

PAKISTAN HOTELS DEVELOPERS LIMITED

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April 1, 2016, 09:54:25

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Dispatch of Interim Dividend Warrants**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of interim dividend at Rs. 3 per share, i.e. 30% for the year ended June, 2016 have been dispatched to the shareholders by registered post or through courier service on 31/03/2016.

Yours Sincerely,