NOTICE

PSX/N-312 **March 16, 2026**

SUSPENSION OF TRADING IN THE SHARES OF M/S. PAKISTAN HOTELS DEVELOPERS LIMITED

This is further to PSX Notice No. PSX/N-62 dated January 15, 2026 on the subject matter.

Since M/s. Pakistan Hotels Developers Limited has passed a special resolution to initiate voluntary Winding-up Proceeding of the company under Clause 5.11.2.(d) of the PSX Regulations, it has been decided that trading in the shares of the Company shall remain suspended until such time the company has been delisted upon fulfillment of relevant requirements or another period of 60 days effective from **March 17, 2026**.

The decision has been taken in exercise of the powers vested in the Exchange under Sub-Section (7) of Section 19 of the Securities Act, 2015 and clause 5.11 of the PSX Regulations.

The above may be noted for record purposes.

HAFIZ MAQSOOD MUNSHI
Unit Head, Listed Companies Compliance
Regulatory Affairs Department

Cc:

1. The Director (LCD-SD)- SECP
2. The Chief Executive Officer-PSX
3. The President & CEO-PICG
4. The Chief Regulatory Officer-PSX
5. All Departmental Heads-PSX
6. The Central Depository Company of Pakistan Limited
7. The National Clearing Company of Pakistan Limited
8. Company concerned
9. F. D. Registrar Services (Pvt) Limited
10. PSX Website