PAKISTAN STOCK EXCHANGE

NOTICE

PSX/N-1118 **September 11, 2026**

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

This is further to PSX Notice No. PSX/N-876 dated July 14, 2026, on the subject matter.

Since M/s. Pakistan Hotels Developers Limited has passed a special resolution to initiate voluntary Winding-up Proceedings 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 the company has been delisted upon fulfillment of relevant requirements or for another period of 60 days effective from **September 13, 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.

Atif Islam Siddiqui
AGM | Unit Head, Listed Companies Compliance
Regulatory Affairs Division

Cc:

1. Head of Listed and Unlisted Companies - SD, SECP
2. The President & CEO-PICG
3. The Central Depository Company of Pakistan Limited
4. The National Clearing Company of Pakistan Limited
5. The Chief Executive Officer-PSX
6. The Chief Regulatory Officer-PSX
7. All Departmental Heads-PSX
8. Company concerned
9. F.D. Registrar Services (SMC-Pvt.) Limited