

# PHDL

PAKISTAN HOTELS DEVELOPERS LIMITED

November 16, 2021

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Off: I.I. Chundrigar Road,  
Karachi.

**Subject: Board Meeting**

Dear Sir,

This is to inform you that at the Board Meeting held on November 13, 2021 at Regent Plaza Hotel, Main Shahrah-e-Faisal, Karachi. The Board has decided to fix 07 (Seven) Directors in the Board of Pakistan Hotels Developers Ltd. for a term of three years commencing from 18<sup>th</sup> December, 2021 to 17<sup>th</sup> December, 2024. The Board of Directors have also fixed the Date for the forthcoming Extraordinary General Meeting of the Company on 18<sup>th</sup> December, 2021 at 03:00 P.M. The Board of Directors also decided to close the Share Transfer Books of the Company from 11<sup>th</sup> December, 2021 to 18<sup>th</sup> December, 2021. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

*Taha*

**M. Taha Ali Khan**  
Company Secretary



Owners & Operators Of

