

June 8, 2022

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi.

Subject: Declaration of 2nd Interim Cash Dividend For Year Ending June 30, 2022

Dear Sir,

We have to inform you that the Board of Directors of Pakistan Hotels Developers Ltd. (The Company) in their meeting held on June 8, 2022 at 2:00 pm. at Karachi recommended the following.

An Interim Cash dividend year ending June 30, 2022 at Rs.1.50 per share i.e. 15%.

The above entitlement will be paid to shareholders whose names appear on the register of members on June 13, 2022.

The share transfer books of the company will be closed from June 14, 2022 to June 16, 2022 (both days inclusive).

Transfers received at the office of the company's shares registrar F.D. Registrar Services (SMC – Pvt) Ltd., 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi.

Thanking you,



M. Taha Ali Khan
Company Secretary