

October 29, 2022

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

**Subject: Certified Copy of Resolution Adopted in the 43<sup>rd</sup> Annual General Meeting**

Dear Sir,

As required under Regulation No.5.6.9.(b) of the PSX Rule Book of the Exchange, we are enclosing herewith a certified copy of the Resolution passed in the 43<sup>rd</sup> Annual General Meeting of the company held on October 28, 2022.

Please acknowledge receipt.

Yours sincerely,



**M. Taha Ali Khan**  
Company Secretary

Encl: As above

**Extracts of the Resolution Passed By The Members of Pakistan Hotels Developers Ltd.**  
**At Their Annual General Meeting Held on October 28, 2022 at 3:00 PM.**

**ORDINARY BUSINESS**

**1. To approve the Minutes of Extra-ordinary General Meeting**

**RESOLVED** that the Minutes of Extra-Ordinary General Meeting held on December 18, 2021, be and are hereby approved and signed by the Chairman as taken of approval.

**2. To approve the Annual Report & Audited Financial Statements for the Year ended June 30, 2022**

**RESOLVED** that the audited financial statements of the company for the year ended June 30, 2022 together with Directors' and Auditors' Report thereon, be and are hereby approved and adopted.

**3. To approve the Final Cash Dividend**

**RESOLVED** that the payment of 15% cash dividend i.e. (Rs.1.50 per share) as recommended by the Directors in addition to interim cash dividend @25% i.e (Rs.2.50 per share) already announced and paid in March & June, 2022 which is making a total cash dividend @40% i.e. (Rs.4.00 per share), be and are hereby approved and adopted.

**4. To approve appointment of Auditors of the company for the year ending June 30, 2023**

**RESOLVED** that M/s. Clarkson Hyde Saud Ansari, Chartered Accountants, the retiring Auditors, be and are hereby re-appointed as Statutory Auditors of the Company for the year ending June 30, 2023 with an increase of 10% in their existing audit fee for the financial year ending June 30, 2023.

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**Certified True Copy**

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**M. Taha Ali Khan**  
Company Secretary



Dated: October 29, 2022