

May 14, 2024

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

Subject: Declaration of 3rd Interim Cash Dividend For The Year Ending June 30, 2024

Dear Sir,

We have to inform you that the Board of Directors of Pakistan Hotels Developers Ltd. (The Company) in their meeting held on May 14, 2024 at 12:00 Noon at Karachi recommended the following.

An Interim Cash Dividend for the year ending June 30, 2024 at Rs.4/= per share i.e. 40%. This is in addition to Interim Cash Dividend already paid at Rs.6/= per share i.e. 60%.

The above entitlement will be paid to those shareholders whose names will appear on the register of members of the company on May 20, 2024.

The share transfer books of the company shall remain closed from May 21, 2024 to May 23, 2024 (both days inclusive).

Transfers received at our Independent Share Registrar Office, M/s. F.D. Registrar Services (SMC-Pvt) Ltd., 17th Floor, Saima Trade Tower – A, I.I. Chundrigar Road, Karachi at the close of business on May 20, 2024 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you,


Masood Anwer
Company Secretary

