

July 8, 2024

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

Subject: Declaration of 1st Interim Cash Dividend For The Year Ending June 30, 2025

Dear Sir,

We have to inform you that the Board of Directors of Pakistan Hotels Developers Ltd. (The Company) in their meeting held on July 8, 2024 at 12:00 Noon at Karachi recommended the following.

An Interim Cash Dividend for the year ending June 30, 2025 at Rs.725/= per share i.e. 7250%. This is in addition to Interim Cash Dividend already paid at Rs.NIL per share i.e. NIL%.

The above dividend amount is paid from the sale proceed received from the buyer of Regent Plaza Hotel (Property).

The above entitlement will be paid to those shareholders whose names will appear on the register of members of the company on July 15, 2024.

The share transfer books of the company shall remain closed from July 16, 2024 to July 18, 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 July 15, 2024 will be treated in time for the purpose of above entitlement to the transferees.

Thanking you,


Masood Anwer
Company Secretary

