

PHDL

PAKISTAN HOTELS DEVELOPERS LIMITED

October 21, 2024

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 a meeting of the Board of Directors of the Company will be held on October 28, 2024 at 1:00 PM at Karachi to consider the Quarterly Accounts for the period ended September 30, 2024.

The company has declared the "Closed Period" from October 22, 2024 to October 28, 2024 as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



Masood Anwer
Company Secretary

Owners & Operators Of

