

# PHDL

PAKISTAN HOTELS DEVELOPERS LIMITED

October 29, 2024

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 45<sup>th</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 45<sup>th</sup> Annual General Meeting of the company held on October 28, 2024.

Please acknowledge receipt.

Yours sincerely,



**Masood Anwer**  
Company Secretary

Encl: As above

Owners & Operators Of

  
Regent Plaza  
HOTEL & CONVENTION CENTRE

**Extracts of the Resolution Passed By The Members of Pakistan Hotels Developers Ltd.  
At Their Annual General Meeting Held on October 28, 2024 at 10:00 AM.**

**ORDINARY BUSINESS**

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

**RESOLVED** that the Minutes of Extra-ordinary General Meeting held on November 13, 2023, 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, 2024**

**RESOLVED** that the audited financial statements of the company for the year ended June 30, 2024 together with Chairman Review Report, Directors' Report and Auditors' Report thereon, be and are hereby approved and adopted.

**3. To approve the payment of Interim Cash Dividend**

**RESOLVED** that the payment of 100% interim cash dividend i.e. (Rs.10/= per share) as already paid to the shareholders of the company for the financial year 2023 – 24, be and is hereby approved and adopted.

**4. To approve appointment of Auditors of the company for the year ending June 30, 2025**

**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, 2025 with an increment of 10% on the remuneration of last year, be and is hereby approved and adopted.

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**Certified True Copy**



**Masood Anwer  
Company Secretary**

Karachi,

Dated: October 29, 2024