

November 25, 2024

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

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 02, 2024 at 7:00 PM at Karachi to consider the following agenda points.

1. To consider and approve the Declaration of Solvency in respect to voluntary winding-up of the company M/s. Pakistan Hotels Developers Ltd.
2. To consider for appointment of liquidator and fixation of their remuneration.
3. To fix the Date and Time for holding of EOGM and Closure of Share Transfer Books.

The company has declared the "Closed Period" from November 26, 2024 to December 02, 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

