

November 27, 2024

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

Subject:

Corporate Briefing Session (CBS) Schedule

Dear Sir,

This is to inform you that the Corporate Briefing Session of M/s. Pakistan Hotels Developers Ltd. will be held on Monday, December 09, 2024 at 03:00 PM. through Video Link Facility to brief shareholders, investors and analysts' community about the company's financial performance for the year ended June 30, 2024 and company's future outlook.

We assure you that the company must intimate the video link credentials to the Exchange through PUCARS prior to the presentation day of Corporate Briefing Session.

You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Yours sincerely,

Masood Anwer Company Secretary

