



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

(Licensing & Registration Division)
Corporate Registry Department

No: E- 0006668

016652

Dated: 12-02-2026

The Liquidators,

M/S PAKISTAN HOTELS DEVELOPERS LIMITED,

Office No.202, 2nd Floor, Marium Complex, Plot No. 59, Survey Sheet No.35-P/1,
Survey No.15, Bihar Muslim Cooperative Housing Society, Block - 3,
Sharfabad, Karachi., Gulshan Town, Karachi East, Sindh, Pakistan

SUBJECT:-

PERMISSION UNDER SECTION 132 (1) OF THE COMPANIES ACT, 2017

Please refer to your application dated 02-02-2026 on the subject cited above.

I am pleased to inform you that an extension of 30 days has been granted to hold the Annual General Meeting of your company and to lay its Annual Audited Accounts for the period from January 1, 2025 to December 31, 2025, in terms of Sections 132 and 223 of the Companies Act, 2017.

However, the liquidators of the above-mentioned company are advised to ensure timely compliance with all applicable statutory requirements under the Companies Act, 2017.

(Akhtar Hussain)
Assistant Registrar