



PAKISTAN HOTELS DEVELOPERS LIMITED

March 31, 2026

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 Annual General Meeting Held on 31.03.2026**

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 Annual General Meeting of the company held on March 31, 2026.

Please acknowledge receipt.

Yours sincerely,

**Masood Anwer**  
Company Secretary

Encl: As above

**RESOLUTIONS ADOPTED BY THE SHAREHOLDERS OF PAKISTAN HOTELS DEVELOPERS LTD.  
AT THE ANNUAL GENERAL MEETING HELD AT 11:30 AM ON TUESDAY, MARCH 31, 2026  
AT KARACHI, AND THROUGH ELECTRONIC MEANS VIA ZOOM VIDEO LINK FACILITY.**

**ORDINARY BUSINESS**

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

**RESOLVED** that the Minutes of Extra-ordinary General Meeting held on December 31, 2024, be and are hereby approved and signed by the Chairman as taken of approval.

**2. To approve the Audited Financial Statements for the Year ended June 30, 2025**

**RESOLVED** that the audited financial statements of the company for the year ended June 30, 2025 together with Liquidators' Report to the Members and Independent Auditors' Report to the members thereon, be and are hereby approved and adopted.

**3. To approve the Audited Financial Statements for the Year ended December 31, 2025**

**RESOLVED** that the audited financial statements of the company for the year ended December 31, 2025 (twelve months from the date of commencement of voluntary winding-up) together with the Liquidators' Report to the Members and Independent Auditors' Report to the members thereon, be and are hereby approved and adopted.

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**Certified True Copy**

  
**Masood Anwer**  
**Company Secretary**

Karachi,  
Dated: March 31, 2026