

FOR THE INFORMATION OF ALL SHAREHOLDERS OF PAKISTAN HOTELS DEVELOPERS LIMITED

The broad terms for the sale of immovable property "REGENT PLAZA HOTEL" of Pakistan Hotels Developers Limited (PHDL) have been agreed between SIUT Trust and PHDL, and draft agreement initialed by both parties will most likely be available by the end of current week. To make sure the disclosure is complete, the company shall present draft agreement in EOGM for consideration. Therefore, this EOGM is adjourned and the Adjourned EOGM will now be held on Monday, November 13, 2023, at 10.00 am, at same place i.e. registered office of the Company located at 195/2, Main Shahrah-e-Faisal, Karachi to transact the already circulated business. The initial draft agreement will be available for inspection by the members during the adjourned meeting.



Chairman

Karachi

Dated: November 6, 2023