

February 12, 2024

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

**Subject: Extension in Execution Period of Sale Agreement Dated November 14, 2023
Between PHDL and SIUT Trust**

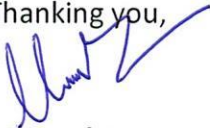
Dear Sir,

This is for your information that in pursuant of EOGM held on November 13, 2023 and the sale agreement dated November 14, 2023 between the Pakistan Hotels Developers Limited (PHDL) and Sindh Institute Of Urology and Transplantation (SIUT) has mutually extended the last date of agreement execution/ final transfer of Property for further 90 days from previous last date of agreement execution i.e. February 11, 2024. The extended last date of agreement execution will be May 11, 2024. The other clauses of agreement will remain enforceable, as original.

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

Please acknowledge receipt.

Thanking you,



Masood Anwer
Company Secretary