



PAKISTAN HOTELS DEVELOPERS LTD.

NOTICE ELECTION OF DIRECTORS

In pursuance of Section 159 (4) of the Companies Act, 2017, the members of the Company are notified that the following persons have filed with the Company, notices under Section 159(3) of the Act regarding their intention to offer themselves for election as Directors of the Company at the Extra-Ordinary General Meeting to be held on Thursday, the 20th December, 2018 at 03:00 p.m at the Registered Office of the Company 195/2, Regent Plaza Hotel, Main Shahrah-e-Faisal, Karachi.

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|---------------------------|------------------------------|
| 1) Mr. S. Mahmood Baweja | 5) Mr. Mohammad Abdul Majeed |
| 2) Mr. Muzaffar F. Baweja | 6) Mr. Imran Rehman Memon |
| 3) Mr. Zubair Baweja | 7) Mr. Jawed Ahmed |
| 4) Mrs. Shahina Khalid | |

Since the number of persons who have offered themselves are seven (7), which is less than ten (10) as fixed by the Board under the provisions of Section 159(1) of the Act, hence the above named persons shall be deemed to be elected as directors of the Company at the forthcoming Extra-Ordinary General Meeting to be held on Thursday, the 20th December, 2018, for a term of three years, subject to prior approval under Section 159(1) of the Act, by the members in the aforesaid meeting to reduce the number of directors from 10 to 7.

By the order of the Board

Karachi
13th December, 2018

Fahad Iqbal Khan
Company Secretary