



# Pakistan Hotels Developers Limited

## NOTICE

### ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984, members are notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting (EOGM) to be held on Monday, 21<sup>st</sup> December, 2015 at 11:00 A.M. at the Registered Office of the Company Regent Plaza Hotel, 195/2, Shahrah-e-Faisal, Karachi.

1. Mr. Mansoor Baweja
2. Mr. S.Mahmood Baweja
3. Mr. Mohsin Baweja
4. Mr. Masroor F.Baweja
5. Mr. Muzaffar F.Baweja
6. Mr. Zaheer Baweja
7. Mr. Zubair Baweja
8. Mr. Naveed Alam Baweja
9. Mr. M.A. Majeed

Since the number of candidates does not exceed the number of elected Directors fixed under section 178(1) of the Companies Ordinance, 1984, the above mentioned persons shall be deemed to be elected unopposed as Directors at the aforesaid Extra Ordinary General Meeting for a term of three years.

Karachi  
14<sup>th</sup> December, 2015



By the Order of the Board  
**Fahad Iqbal Khan**  
Company Secretary