

Pakistan Hotels Developers Ltd.

Notice For Dispatch of Interim (I) Cash Dividend Warrant No.16

We are pleased to inform that the Interim (I) Cash Dividend Warrant No. 16 @ 30% (i.e. Rs.3.00 per share) for the year 2016, which was approved in the Board meeting held on 24th Febuary, 2016 have been dispatched on 31st March, 2016 to all those shareholders whose names have appeared in Company's Shareholder's Register at the close of Business on 9th March, 2016.

In case the dividend warrants are not received by the shareholders within reasonable time, they are requested to contact our Independent Share Registrar at the following address.

M/s. Technology Trade (Pvt) Ltd.,
Dagia House, 241-C, Block 2,
P.ECH.S., Off: Shahrah-e-Quaideen,
Karachi.
Tel: 021-34391316-7
Fax: 021-34391318

By the order of the Board

Karachi: 1st April, 2016

(Fahad Iqbal Khan)
Company Secretary