

PHDL PAKISTAN HOTELS DEVELOPERS LIMITED

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FINAL NOTICE U/S. 244 (1)(b) OF THE COMPANIES ACT, 2017 TO FILE CLAIMS FOR UNCLAIMED SHARES / UNPAID DIVIDENDS

Notice is hereby given that the shares issued / dividend declared by Pakistan Hotels Developers Ltd. (the Company") which have remained unclaimed or unpaid for a period of three years from the date these have become due and payable. That a notice in this regard was dispatched through courier on the last known addresses of the shareholders to submit their claims within three months to the Company, but no reply there against has been received.

In compliance to the section 244(1)(b) of the Companies Act, 2017, the Company hereby issues final notice to invite claims from the shareholders to be lodged within 90 days with the following Share Registrar of M/s. Pakistan Hotels Developers Ltd., and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed / unpaid amount with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Companies Act, 2017.

**M/S F. D. Registrar Services (SMC-Pvt.) Limited
17th Floor, Saima Trade Tower-A,
I. I. Chundrigar Road, Karachi.
Tel: 021-32271905-6, Fax: 021-32621233.**

By the order of the Board

**(Fahad Iqbal Khan)
Company Secretary**

Karachi, 28th May, 2018