DL Pakistan Hotels Developers Limited

Notice for Credit of Interim Cash Dividend No.19

We are pleased to inform that the Interim Cash Dividend No. 19 @10% (i.e. Rs.1.00 per share) for the year 2019, which

was approved in the Board Meeting held on 27.04.2019, has been credited electronically into the designated bank accounts of the shareholders of the Company on 22nd May, 2019 who

have submitted their valid Computerized National Identity with complete details.

Card and valid International Bank Account Number (IBAN) In case the cash dividend withheld by the company due to not availability of correct Bank details or any other reason. Physical shareholders are requested to contact Company's Share Registrar at given below address along with copy of CNIC and valid Bank details including IBAN and for CDC Shareholders to contact the concerned participant/IAS. Central Depository Company (CDC) has developed Centralized (CCDR) on e-services web portal, which Cash Dividend contains details pertaining to cash dividends paid to shareholders by listed Companies and access of all such information will be provided to the respective shareholders

including income tax/ Zakat deduction etc.(if any) and net amount credited into their accounts. The shareholders are requested to register themselves to CDC's e services Portal https://eservices.cdcaccess.com.pk

to get above facility. M/s. F.D. Registrar Services (Pvt) Ltd.,

Office # 1705, 17th Floor, Saima Trade Tower - A, I.I. Chundrigar Road, Karachi. Tel: 021 - 32621233.

By the order of the Board

KARACHI: 25th May, 2019

(Fahad Igbal Khan) Company Secretary