



NOTICE OF DECLARATION OF INTERIM (I) CASH DIVIDEND OF 2019

This is to inform you that in the Board Meeting held on 27th April, 2019, the Board of Directors of Pakistan Hotels Developers Ltd. has approved 10% (Rs.1/- per share) interim (i) cash dividend for the Year 2019 to the shareholders of the Company.

The share transfer books of the Company shall remain closed from 14th May, 2019 to 21st May, 2019 (both days inclusive) to work out the entitlement for the interim dividend.

The transfers received at the Share Registrar Office Messrs **F.D. Registrar Services (Pvt) Limited, Office # 1705, 17th Floor, Saima Trade Tower –A, I.I. Chundrigar Road, Karachi** at the close of business on 13th May, 2019 will be treated in time for the purpose of payment of interim cash dividend to transferees.

By the order of the Board

(Fahad Iqbal Khan)

Company Secretary

KARACHI: 03rd May, 2019

Mandatory Submission of CNIC Copies:

With reference to the notification of Securities and Exchange Commission of Pakistan (SECP), SRO 779(1)2011 and August 18, 2011, the Members/ Shareholders who have not yet submitted photo copy of their valid CNIC to the Company are required to send the same at the earliest directly to the Company's Share Registrar **M/s. F.D. Registrar Services (Pvt) Limited, Karachi**. In case of non-receipt of the copy of valid CNIC and non-compliance of the above mentioned SRO of SECP, the Company may be constrained to withhold transfer of dividend in the future.

Dividend Bank Mandate:

Pursuant to Section 242 of the Companies Act, 2017 cash dividend shall be paid only by electronic transfer into the bank account of the shareholder designated for the purpose. Accordingly the following information must be provided to our Share Registrar **M/s. F.D. Registrar Services (Pvt) Limited, Karachi**, in writing as follows:

i) Shareholder's detail	
Name of Company	Pakistan Hotel Developers Limited
Name of Shareholder along with Father/Husband name	
Folio / CDC Investor Account Number	
CNIC number	
Landline number / Mobile number	
Email Address	
ii) Shareholder's Bank detail	
Title of Bank Account	
International Bank Account Number (IBAN)	
Bank Name	
Branch name & Address	

Members who hold shares in CDC accounts should provide their bank mandates to their respective participants.