FORM NO. 109

(Under Rule 271 of Compnaies (Court) Rules 1997)

Companies Act, 2017
Member's voluntary winding up
Notice of appointment of liquidator pursuant to section 374

Name of company: Pakistan Hotels Developers Limited

Nature of business: Hotel Management Services

Address of registered office:

Office No-202, 2nd Floor, Marium Complex, Plot No. 59, Survey Sheet No. 35- P/1, Servey No. 15, Bihar Muslim Cooperative Housing Society Block-3, Sharfabad, Karachi East Jamshed Town.

Name(s) and address (es) of Liquidator(s)

5.#	Name of Liquidator	Address
01.	Mr. Mohsin Ferozuddin	8 – A, 35 th 'B' Street, Phase VI, DHA, Khayaban-e-Muhafiz, Karachi.
02.	Mr. Masroor F.Baweja	Flat No.1203, Block – E, Creek Vista Apartment, Phase – 8, DHA., Karachi.
03.	Mr. Muzaffar Baweja	House No.37 – L, 37 th Street, Block – 06, P.E.C.H.S., Karachi.
04.	Mr. Zaheer Baweja	103/2, 25 th Street, Khayaban-e-Muhafiz Phase – VI, DHA, Karachi.
05.	Mr. Zubairuddin Baweja	223/2, 33 rd street , Khayaban-e-Roomi, Phase – VIII, DHA., Karachi.

Date of appointment: 31 December 2024

By whom appointed:

By members through Special Resolution passed in Extra Ordinary General Meeting held on 31 December, 2024 at ZVMG Rangoonwala Community Centre, Dhoraji, Karachi.

Tale Community Control, Diloraji, Kar

(1) Mr. Mohsin Ferozuddin

(2) Mr. Masroor F. Baweja)

(3) Mr. Muzaffar Baweja

(4) Mr. Zaheer Baweja

5) Mr. Zubairuddin Bawe