



PAKISTAN HOTELS DEVELOPERS LTD.

FINAL NOTICE

Under Section 244 (1) (b) of The Companies Act, 2017

Notice is hereby given that the shares issued/ dividend declared by M/s. Pakistan Hotels Developers Ltd. ("The Company"); details whereof are appearing on the Company's website at www.phdl.com.pk have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by Registered Post on the last known addresses of the shareholders to submit their claims within three months to the company.

That the company hereby invites claims from the shareholders to be lodged within 90 days to our Registered Office or our Share Registrar at following address, 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 Act.

Share Registrar:

F.D. Registrar Services (Pvt) Limited.
17th Floor, Saima Trade Tower A,
I.I. Chundrigar Road, Karachi.
Tel: 021-32271905-6
Email: fdregistrar@yahoo.com

Registered Office:

Pakistan Hotels Developers Ltd.
Office No.202, 2nd Floor,
Marium Complex, Plot No.59,
Survey Sheet No. 35-P/1,
Survey No.15, Bihar Muslim
Cooperative Housing Society,
Block-3, Sharfabad, Karachi.
Tel: 021-38887116

Karachi:
Dated: June 12, 2025

MASOOD ANWER
Company Secretary