



PAKISTAN HOTELS DEVELOPERS LIMITED

NOTICE ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the company are notified that the following persons have filed with the Company, notices under section 159(3) of the Act regarding their intention to offer themselves for election as Directors of the Company at the Extra-ordinary General Meeting to be held on Saturday, December 18, 2021 at 3:00 p.m. at the Registered Office of the Company 195/2, Regent Plaza Hotel, Main Shahrah-e-Faisal, Karachi.

1.	Mr. Mohsin Ferozuddin	5.	Mrs. Shazia Jamal
2.	Mr. Muzaffar Baweja	6.	Mr. Qazi Ahmed Saeed
3.	Mr. Zaheer Baweja	7.	Mr. Nadeem Ul Haq Najmi
4.	Mr. Zubairuddin Baweja		

Since the number of persons who have offered themselves are seven (7), which is the same number of directors as fixed by the Board under section 159(1) of the Act, 2017, hence the above named persons shall be deemed to be elected as directors of the Company at the forthcoming Extra-ordinary General Meeting to be held on Saturday, December 18, 2021, for a term of three years, subject to prior approval under section 159(1) of the Act, by the members in the aforesaid meeting to be fixed therein.

Karachi
December 11, 2021

By the Order of the Board
M. Taha Ali Khan
Company Secretary