



Haydari Construction Co. Ltd.

May 12, 2014

The Secretary,
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi.

A N N O U N C E M E N T

We are pleased to inform you that the Board of Directors of M/s. Haydari Construction Co. Limited in their meeting held on Monday, 12 May 2014 has decided to hold the Extra Ordinary General Body Meeting for Election of Directors. The meeting will be held on Monday June 02, 2014 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi.

The Board has also fixed the number of Directors as 7(Seven) for the Election of Directors for a period for 3 years commencing from 06th June 2014.

Kindly circulate the above information to your members.

For: Haydari Construction Co. Limited

Sohail Ahmed Qureshi
Company Secretary





Haydari Construction Co. Ltd.

May 12, 2014

The Secretary,
Lahore Stock Exchange Limited
19 – Khayaban-e-Aiwan-e-Iqbal,
Lahore.

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For: Haydari Construction Co. Limited

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