# Haydari Construction Co. Ltd.

May 12, 2014

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

ANNOUNCEMENT

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. ★ Karachi.

Mezzanine Floor, UBL Building I.I. Chundrigar Road, Karachi-74000
Telephone : +92-21-2411887 Fax : +92-21-2414581

# Haydari Construction Co. Ltd.

May 12, 2014

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

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

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**For: Haydari Construction Co. Limited**

HAYDARI CONSTRUCTION CO. LTD. Karachi.

**Sohail Ahmed Qureshi**
*Company Secretary*

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Telephone : +92-21-2411887 Fax : +92-21-2414581

# Haydari Construction Company Ltd.

## NOTICE OF THE EXTRA ORDINARY GENERAL BODY MEETING

NOTICE is hereby given that an Extra Ordinary General Body Meeting of the members of the Company will be held on Monday June 02, 2014 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to transact the following business:

1. To confirm the minutes of the 66th Annual General Meeting held on Thursday, October 31, 2013.

2. To elect seven Directors of the Company as fixed by the Board of Directors in their meeting held on May 12, 2014 for a period of three years commencing from June 06, 2014 in accordance with the Companies Ordinance, 1984. The retiring Directors are Mr. S.M. Vakil, Mr. Ali Asghar Rajani, Mr. Abdul Razzak, Mr. S.Qamar Ali Shah, Mr. F.A. Sabzwari, Mr. Mumtaz Ali, Mr. Sohail Ahmed Qureshi .

3. To transact such other business as may be placed before the meeting with the permission of the Chairman.

BY ORDER OF THE BOARD

SOHAIL AHMED QURESHI
Company Secretary

Karachi, May 12, 2014

**NOTES:**

i) The share transfer books of the Company will remain closed from May 26, 2014 to June 02, 2014 (both days inclusive).

ii) A member entitled to attend the Extra Ordinary General Body Meeting is entitled to appoint a Proxy to attend and vote instead of him/her. No person shall act as Proxy (except for a corporation) unless he/she is entitled to be present and vote in his/her own right.

iii) CDC account holder or sub-account holder appointing a Proxy should furnish attested copies of his/her own as well as the Proxy's CNIC/Passport with the proxy form. The Proxy shall also produce his/her original CNIC or Passport at the time of the meeting. In case of Corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature shall be submitted along with proxy form.

iv) The instrument appointing a Proxy should be signed by the member or by his/her attorney duly authorised in writing. If the member is a corporation, its common seal (if any) should be affixed to the instrument.

v) The proxy forms shall be deposited at the Registered Office of the Company not less than 48 hours before the time of the meeting.

vi) The Shareholders are requested to communicate to the Company Registrar any change in their addresses.