



Haydari Construction Co. Ltd.

September 29, 2014

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

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

Dear Sir,

We are pleased to inform you that the Board of Directors of M/s Haydari Construction Co. Ltd in their meeting held on September 29, 2014 considered and approved for publication the Company's Audited Annual Financial Statements for the year ended June 30, 2014.

FINANCIAL RESULTS

INCOME:

Provision against Cash margin written back
Dividend Income
Other Income
Sale of Scrap

2014 RUPEES	2013 RUPEES (Restated)
391,221	-
1,236	1,236
38,325	-
-	328,497
430,782	329,733

ADMINISTRATIVE AND OTHER EXPENSES/LOSSES

ADMINISTRATIVE

Rent, Rates & Taxes
Fees and Subscription
Office Expenses
Professional Tax
Members Meeting Expenses

12,833	13,770
145,325	104,375
64,235	64,643
20,000	20,000
50,171	14,508
292,564	217,296

OTHER EXPENSES / LOSSES

Auditor's remuneration
Doubtful receivables
Depreciation
Bank Charges
Bad Debts

85,000	85,000
1,953,391	8,841,221
212,390	38,398
1,552	1,392
-	82,886
2,252,333	9,048,897

Total administrative and other expenses / losses

(Loss) before taxation

Taxation

Net (Loss) for the year

Other Comprehensive Income / (Loss):

Surplus on revaluation of fixed assets (net of deferred tax)

Gain on remeasurement of investments

Total comprehensive (Loss) for the year

2,544,897	9,266,193
(2,114,115)	(8,936,460)
60,265	(12,737)
(2,053,850)	(8,949,197)
117,225	-
27,415	15,085
(1,909,210)	(8,934,112)

(Loss) per share - basic & diluted

(0.32) (1.40)



Haydari Construction Co. Ltd.

Moreover, we also inform you that the 67th Annual General Meeting of the Shareholders of the Company will be held on Saturday, October 25, 2014 at 08:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi. Members whose names appear in the Register of Members on October 25, 2014 will be entitled to attend the meeting.

The Share Transfer Book of the Company will remain closed from October 18, 2014 to October 25, 2014 (both days inclusive).

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.

In case of any change in the address, the shareholders are requested to communicate to the Company's Share Registrar: Secretarial Services (Pvt) Limited, 2nd Floor, UBL Building, I.I. Chundrigar Road, Karachi.

Kindly circulate the above information to your members. We shall forward 200 copies of Annual Reports in due course, which are under printing.

Thanking you and assuring of our best attention at all time.

Yours Sincerely,

For: Haydari Construction Co. Ltd

Sohail Ahmed Qureshi
Company Secretary



Haydari Construction Co. Ltd.

September 29, 2014

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

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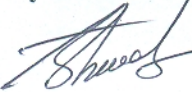
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Sohail Ahmed Qureshi
Company Secretary

