



Haydari Construction Co. Ltd.

August 31, 2015

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 August 31, 2015 considered and approved for publication the Company's Audited Annual Financial Statements for the year ended June 30, 2015.

FINANCIAL RESULTS

OTHER INCOME:

	2015 RUPEES	2014 RUPEES
Provision against Cash margin written back	-	391,221
Investment Income	1,236	1,236
Excess received against cash margin	-	38,325
	<u>1,236</u>	<u>430,782</u>

ADMINISTRATIVE AND OTHER EXPENSES/LOSSES

ADMINISTRATIVE

Rent, Rates & Taxes	12,834	12,833
Fees and Subscription	130,840	145,325
Office Expenses	61,971	64,235
Professional Tax	20,000	20,000
Publication of General Meeting Notices	13,884	47,801
Members Meeting Expenses	1,170	2,370
	<u>240,699</u>	<u>292,564</u>

OTHER EXPENSES / LOSSES

Auditor's remuneration	85,000	85,000
Doubtful receivables	-	1,953,391
Depreciation	191,193	212,390
Bank Charges	713	1,552
	<u>276,906</u>	<u>2,252,333</u>

Total administrative and other expenses / losses

(Loss) before taxation

Taxation

Net (Loss) for the year

Other Comprehensive Income / (Loss):

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

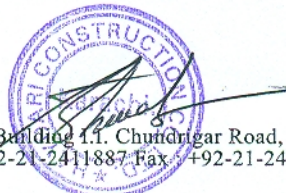
Unrealised Gain on remeasurement of available for sale investments

Total comprehensive (Loss) for the year

	517,605	2,544,897
	(516,369)	(2,114,115)
	52,569	60,265
	<u>(463,800)</u>	<u>(2,053,850)</u>
	106,991	117,225
	53,583	27,415
	<u>(303,226)</u>	<u>(1,909,210)</u>

(Loss) per share - basic & diluted

(0.07) (0.32)





Haydari Construction Co. Ltd.

Moreover, we also inform you that the 68th Annual General Meeting of the Shareholders of the Company will be held on Friday, October 09, 2015 at 09:00 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi. Members whose names appear in the Register of Members on October 09, 2015 will be entitled to attend the meeting.

The Share Transfer Book of the Company will remain closed from October 02, 2015 to October 09, 2015 (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.

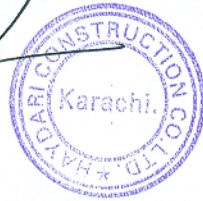
Kindly circulate the above information to your members. We shall forward 200 copies of Annual Reports in due course, which are under printing.

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.

August 31, 2015

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

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Investment Income
Excess received against cash margin

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Professional Tax
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Members Meeting Expenses

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(Loss) per share - basic & diluted

(0.07)

(0.32)

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





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For: Haydari Construction Co. Ltd

Sohail Ahmed Qureshi
Company Secretary

