

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6739

N O T I C E

October 21, 2008

Reproduced hereunder letter received from HAYDARI CONSTRUCTION COMPANY LIMITED for information of members of the Exchange.



Haydari Construction Company Limited

October 21, 2008

The Secretary,
M/s. Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Karachi.

Sub: Adjournment Notice of Annual General Meeting

Dear Sir,

This is to confirm that due to lack of quorum at the Annual General Meeting of the Company held today i.e. October 21, 2008. No business could be transacted and as per clause 50 of the Article of Association of the Company, the meeting stands adjourned to Tuesday, October 28, 2008 at 09.30 a.m. to transact the same business as per notice dated September 17, 2008, issued earlier (copy enclosed).
This is for your information and necessary action.

Thanking you,
For Haydari Construction Co. Limited.

Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 21-10-08	
Received at: 336	Initial: 7
Announcement at: 228	Initial: ✓