



Haydari Construction Co. Ltd.

October 17, 2018

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

Sub: Intimation for Non-Compliance of Legal Formalities

Dear Sir,

The Company – Haydari Construction Co. Ltd. is dormant since 1986.

This is to bring in your Notice that SECP has initiated Winding Up proceedings against Company on October 13, 2017.

This was immediately followed up with suspension of trading in the shares of Company by PSX.

Since Company has Nil Funds in Bank Account, there is no Way Company can continue comply with the legal formalities including Financial reporting and secretarial practices relevant to the Listed Companies starting with the Audit of Annual Accounts for the year ended June 30, 2018.

Yours Faithfully,

For: Haydari Construction Co. Ltd.


Chief Executive Officer


Director


Company Secretary

C.C: Mr. Abid Hussain – Executive Director – Corporate Supervision Department