



Haydari Construction Co. Ltd.

October 23, 2017

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

Sub: Notice of Adjournment of 70th Annual General Meeting

Dear Sir,

This is to inform you that due to lack of quorum at the 70th Annual General Meeting of the Company held today i.e. 23 October 2017, no business could be transacted and as per clause 50 of the Article of Association of the Company, the meeting stands adjourned to Monday, 30 October 2017 at 09:00 a.m. to transact the same business as per notice dated 21 September 2017.

This is for your information and record.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary