



Haydari Construction Co. Ltd.

November 26, 2015

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

**Sub: CHANGE / APPOINTMENT OF REGISTRAR / TRANSFER AGENT
OF HAYDARI CONSTRUCTION CO. LIMITED**

Dear Sir,

We have to inform you that the Board of Directors of the Company have appointed M/s. THK Associates (Pvt.) Ltd., as Share Registrars/Transfer Agents of M/s. **Haydari Construction Co. Limited.**, with effect from 01st December 2015 in place of M/s. **Secretarial Services (Pvt.) Limited.** The other details of the Registrar are as under:

THK Associates (Pvt.) Limited,
2nd Floor,
State Life Building -3,
Dr. Ziauddin Ahmed Road,
Karachi-75530.

Tel: 021-111-000-322
Fax: 021-35655595

Kindly circulate the above information amongst your Members.

Yours faithfully,

For: Haydari Construction Co. Limited

Company Secretary

