

Reproduced hereunder letter received from **THK ASSOCIATES (PRIVATE) LIMITED**, regarding **HAYDARI CONSTRUCTION COMPANY LIMITED**, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).

THK Associates (Pvt.) Limited

Ref. : THK /HCCLL/ STOCK/2015

Dated : 15th December, 2015

The Secretary
Karachi Stock Exchange (G) Ltd
Stock Exchange Building /Road
KARACHI.

The General Manager
Lahore Stock Exchange
Stock Exchange Building
19-Khayabane Aiwan-e-Iqbal
LAHORE.

Dear Sir,

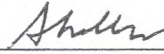
APPOINTMENT OF REGISTRAR / TRANSFER AGENT-HAYDARI CONSTRUCTION CO., LIMITED.

We would like to inform you that we have been appointed as Share Registrar / Transfer Agents to Haydari Construction Company Limited . We have authorized our below mentioned officers, whose signatures are appended below to verify shareholders signatures on transfer deeds and other related correspondence of the company.

NAME

SPECIMEN SIGNATURE

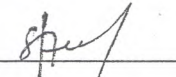
Mr. Shabbir Abid Shaikhali.
Chief Operating Officer



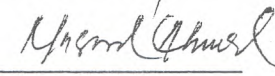
Mr. Asghar Abbas
General Manager



S. Aqeel Hasan Abdi
Manager



Masood Ahmed
Manager Corporate



We shall appreciate if you would circulate the above information to your members and shall be pleased to provide any other information, should you so require.

Yours faithfully,



SHABBIR ABID SHAIKHALI
CHIEF OPERATING OFFICER

c.c. to: Mr. Ali Asghar Rajani
Chief Executive Officer
Haydari Construction Co. Ltd
Mezzanine Floor, UBL Building
I.I. Chundrigar Road, KARACHI.