



Haydari Construction Co. Ltd.

August 31, 2016

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

A N N O U N C E M E N T

Dear Sir,

We are pleased to inform you that the Board of Directors of M/s Haydari Construction Co. Ltd in their meeting held on August 31, 2016 considered and approved for publication the Company's Audited Annual Financial Statements for the year ended June 30, 2016.

FINANCIAL RESULTS

INCOME:

Dividend Income

2016 RUPEES	2015 RUPEES
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18,276

1,236

ADMINISTRATIVE AND OTHER EXPENSES/LOSSES

ADMINISTRATIVE

Rent, Rates & Taxes

Fees and Subscription

Members Meeting Expenses

Office Expenses

Professional Tax

12,834	12,834
159,930	130,840
13,528	15,054
70,447	61,971
20,000	20,000
276,739	240,699

OTHER EXPENSES AND LOSSES

Auditor's remuneration

Depreciation

Bank Charges

85,000	85,000
172,203	191,193
588	713
257,791	276,906

Total administrative and other expenses / losses

(Loss) before taxation

Income Tax expense / benefit

Net (Loss) for the year

Other Comprehensive Income:

Unrealized Gain on remeasurement of available for sale investments

Total comprehensive (Loss) for the year

534,530	517,605
(516,254)	(516,369)
(2,300)	52,569
(518,554)	(463,800)
36,286	53,583
(482,268)	(410,217)

(Loss) per share - basic & diluted

(0.0810)

(0.0725)





Haydari Construction Co. Ltd.

Moreover, we also inform you that the 69th Annual General Meeting of the Shareholders of the Company will be held on Friday, September 30, 2016 at 09:00 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi. Members whose names appear in the Register of Members on September 30, 2016 will be entitled to attend the meeting.

The Share Transfer Book of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive).

A member of the Company entitled to attend and vote may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies must be received at the Registered Office of the Company not later than 48 hours before the time of holding the meeting.

In case of any change in the address, the Stockholders are requested to communicate to the Company's Share Registrar: M/s. THK Associates (Pvt.) Limited, 2nd Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi.

Kindly circulate the above information to your members. We shall forward 200 copies of Annual Reports in due course, which are under printing.

Thanking you and assuring of our best attention at all time.

Yours Sincerely,

For: Haydari Construction Co. Ltd

Sohail Ahmed Qureshi
Company Secretary

