



Haydari Construction Company Limited.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 69th Annual General Meeting of the members 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.

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Body Meeting held on 09 October, 2015.
2. To receive and adopt the Director's Report and Audited Financial Statements of the Company for the year ended June 30, 2016.
3. To appoint Auditors for the year ending on June 30, 2017 and fix their remuneration. M/s Tanzeem & Company, Chartered Accountants, being eligible offer themselves for re-appointment.
4. To transact such other business as may be placed before the meeting with the permission of the Chairman.

SPECIAL BUSINESS:

5. To authorize the Company, subject to the approval of the Securities and Exchange Commission of Pakistan, to transmit its quarterly accounts by placing the same on the Company's website instead of circulating by post to the Shareholders, as and by way of passing the following ordinary resolution: **RESOLVED THAT** subject to all prior necessary approvals as stipulated by the regulatory authorities, the Company be and is hereby authorised to transmit its quarterly accounts by placing the same on the Company's website instead of circulating by post to the Shareholders. **FURTHER RESOLVED** that the Company Secretary be and is hereby authorised to do all necessary acts, deeds ad things in connection therewith and ancillary thereto as may be required or expedient to give effect to the spirit and intent of the above resolution.

Karachi: 31 August, 2016.

BY ORDER OF THE BOARD
SOHAIL AHMED QURESHI
COMPANY SECRETARY

NOTES:

- i. The share transfer books of the Company will remain closed from September 23, 2016 to September 30, 2016 (both days inclusive).
- ii. 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 Company's Share Registrar office not later than 48 hours prior to the meeting.
- iii. The CDC account / Sub account holders are requested to bring with them their Computerized National Identity Cards (CNIC) along with the participant(s) ID number and their account numbers at the time of attending the AGM in order to facilitate identification of the respective shareholders. In case of corporate entity, the Board of Directors Resolution / Power of attorney with specimen signature must be produced at the time of meeting.
- iv. The shareholders are requested to send their CNIC Photocopy and also to communicate any change in their address to the Company's Share Registrar : THK Associates (Pvt) Limited, 2nd Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi.



Haydari Construction Company Limited.

PROXY FORM

I/We _____

of _____

being a member(s) of HAYDARI CONSTRUCTION COMPANY LIMITED, and a holder of _____

Ordinary Shares as per Share Register Folio Number _____

and/or CDC Account and participant's I.D. Numbers _____

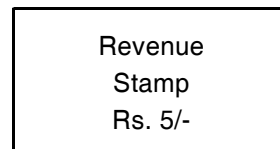
hereby appoint _____ Folio No. _____ of _____

or failing him/her _____ Folio No. _____ of _____

another member of HAYDARI CONSTRUCTION COMPANY LIMITED,

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on September 30, 2016, and at any adjournment thereof.

Signed this _____ Day of _____



SIGNATURE OF MEMBER(S)

(Signature should agree with the specimen signature registered with the Company)