



Haydari Construction Co. Ltd.

April 18, 2017

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. Limited in their meeting held on April 18, 2017 considered and approved for publication the Company's Unaudited Financial Statements for the 3rd Quarter ended March 31, 2017. The Financial Results are attached:

The Board of Directors has decided to hold the Extra Ordinary General Body Meeting for Election of Directors. The meeting will be held on Tuesday May 23, 2017 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi.

The Board has also fixed the number of Directors as 7(Seven) for the Election in the Extra Ordinary General Body Meeting.

Kindly circulate the above information to your members. We shall forward 200 copies of 3rd Quarter Reports in due course, which are under printing.

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

Yours Sincerely,

For: Haydari Construction Co. Limited

Sohail Ahmed Qureshi
Company Secretary



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Haydari Construction Co. Ltd.

CONDENSED INTERIM PROFIT & LOSS STATEMENT (UN-AUDITED) FOR THE 3rd QUARTER ENDED 31 MARCH 2017

FINANCIAL RESULTS	9 MONTHS ENDED		QUARTER ENDED	
	MARCH 31, 2017 RUPEES	MARCH 31, 2016 RUPEES	MARCH 31, 2017 RUPEES	MARCH 31, 2016 RUPEES
Income				
Dividend Income	15,336	13,732	-	100
Scrap Sales	200,000	-	-	-
Administrative & Other Expenses / Losses				
Administrative				
Rent, Rates & Taxes	1,890	1,890	630	630
Fees and Subscription	54,244	69,220	12,766	10,710
Office Expenses	57,173	77,737	7,604	20,995
Professional Tax	15,000	-	5,000	-
Stock Exchange Listing Fee	41,250	80,000	13,750	-
	169,557	228,847	39,750	32,335
Other Expenses and Losses				
Auditor's Remuneration	73,050	66,250	29,550	18,750
Depreciation	113,544	129,152	36,910	43,051
Bank Charges	623	588	158	158
	187,217	195,990	66,618	61,959
Total Administrative and other Expenses/losses	356,774	424,837	106,368	94,294
(Loss) Before Taxation	(141,438)	(411,105)	(106,368)	(94,194)
Income Tax	(1,917)	-	-	-
Net (Loss) for the period	(143,355)	(411,105)	(106,368)	(94,194)
Other Comprehensive Income				
(Loss) / Gain on Remeasurement of Investments	(18,104)	747	(13,377)	747
Total comprehensive (loss) for the period	(161,459)	(410,358)	(119,745)	(93,447)
(Loss) Per Share – Basic and Diluted	(0.025)	(0.064)	(0.019)	(0.015)

Company Secretary



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