



Haydari Construction Co. Ltd.

May 16, 2017

✓ The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Sub: Notice Under Section 178(3) of the Companies Ordinance 1984
Election of Directors to be Held in the Extra Ordinary General Meeting
Scheduled for Tuesday, 23 May, 2017

Dear Sir,

Please find enclosed a copy of the Notice Under Section 178 (3) of the Companies Ordinance, 1984 pertaining to the Nominations received for the Election of Directors to be held at Extra Ordinary General Meeting on Tuesday, 23 May 2017.

The Notice will be published in daily News Paper in (The Nation & Nawa-i-Waqt) Karachi & Lahore on 16 May 2017.

You may kindly circulate the above information to TRE Holders of your exchange.

Thanking you,

Best regards,

For: Haydari Construction Co. Limited

Sohail Ahmed Qureshi
Company Secretary

Encl: As Stated Above

Copy to:

Corporate Supervision Department
Securities & Exchange Commission of Pakistan
7th Floor, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.



Haydari Construction Company Ltd.

Mezzanine Floor, UBL Building, I.I. Chundrigar Road,
Karachi-74000 (Pakistan) Telephone : 2411887

Election of Directors

Members are hereby notified that pursuant to the provisions of Section 178(3) of the Companies Ordinance, 1984 the following persons have filed with Haydari Construction Co. Limited (the "Company") notices of their intention to offer themselves for election as Directors of the Company at the Extra Ordinary General Meeting of the Company, scheduled to be held on 23 May, 2017 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi.

1. Mr. S.M. Vakil
2. Mr. Ali Asghar Rajani
3. Mr. S. Qamar Ali Shah
4. Mr. Yaseen Haroon
5. Mr. F.A. Sabzwari
6. Mr. Mumtaz Ali
7. Mr. Sohail Ahmed Qureshi

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed by the Board under Section 178(1), the above named persons shall be deemed to be elected as Directors at the forthcoming Extra Ordinary General Meeting.

By Order of the Board
(Sohail Ahmed Qureshi)

Karachi: 16 May, 2017 Company Secretary