



Haydari Construction Co. Ltd.

May 24, 2017

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

Sub: Appointment of Directors & Chief Executive Officer

Dear Sir,

In an Extra Ordinary General Meeting of Haydari Construction Co. Limited held on Tuesday, 23 May, 2017 the following Directors of the Company were elected for a term of three years commencing from 06 June 2017:-

1. Mr. S. M. Vakil
2. Mr. Ali Asghar Rajani
3. Mr. S. Qamar Ali Shah
4. Mr. Faiz Ahmed Subzwari
5. Mr. Mumtaz Ali
6. Mr. Sohail Ahmed Qureshi
7. Mr. Muhammad Yaseen

Subsequently, in the Board Meeting held on the same day, Mr. S. M. Vakil was re-elected as Chairman of the Board and Mr. Ali Asghar Rajani was re-appointed as the Chief Executive Officer & Managing Director of the Company.

This is for your information and record.

Thanking you,

Best regards,

For: Haydari Construction Co. Limited

Sohail Ahmed Qureshi
Company Secretary

Copy to:

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