



# Haydari Construction Co. Ltd.

September 21, 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. Ltd in their meeting held on Thursday, September 21, 2017 considered and approved for publication the Company's Audited Annual Financial Statements for the year ended June 30, 2017.

### FINANCIAL RESULTS

#### INCOME:

Dividend Income  
Scrap Sale

2017 RUPEES	2016 RUPEES
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17,718	18,276
200,000	-

#### ADMINISTRATIVE AND OTHER EXPENSES/LOSSES

##### ADMINISTRATIVE

Rent, Rates & Taxes  
Fees and Subscription  
Members Meeting Expenses  
Office Expenses  
Professional Tax

12,834	12,834
127,315	159,930
27,710	13,528
61,653	70,447
20,000	20,000
249,512	276,739

##### OTHER EXPENSES AND LOSSES

Auditor's remuneration  
Depreciation  
Bank Charges

91,800	85,000
149,548	172,203
1,088	588
242,436	257,791

Total administrative and other expenses / losses

491,948	534,530
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(Loss) before taxation

(274,230)	(516,254)
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Income Tax (expense)

(2,223)	(2,300)
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Net (Loss) after tax for the year

(276,453)	(518,554)
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Other Comprehensive Income:

(Loss) / Gain on remeasurement of available for sale investments

(14,207)	36,286
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Total comprehensive (Loss) for the year

(290,660)	(482,268)
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(Loss) per share - basic & diluted

(0.0432)	(0.0810)
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## Haydari Construction Co. Ltd.

Moreover, we also inform you that the 70<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Monday, October 23, 2017 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 October 16, 2017 will be entitled to attend the meeting.

The Share Transfer Book of the Company will remain closed from October 16, 2017 to October 23, 2017 (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, 1<sup>st</sup> Floor, 40 – C. Block – 6, P.E.C.H.S., 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

