



Haydari Construction Co. Ltd.

June 02, 2008

The Secretary,
M/s. Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Karachi.

Sub: Adjournment Notice of Extra Ordinary General Body Meeting

Dear Sir,

This is to confirm that due to lack of quorum at the Extra Ordinary General Body Meeting of the Company held today i.e. June 02, 2008. No business could be transacted and as per clause 50 of the Article of Association of the Company, the meeting stands adjourned to Monday, June 09, 2008 at 10.00 a.m. to transact the same business as per notice dated April 17, 2008, issued earlier (copy enclosed).
This is for your information and necessary action.

Thanking you,
For Haydari Construction Co. Limited.

Nisar
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

2/06/08

Time: 3:00 Initial: ic

Time: 3:00 Initial: g

Farooq Bhatti

A. S. Bhatti



[Signature]

[Signature]