

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-8226****N O T I C E****December 30, 2008**

Reproduced hereunder letter received from **HAYDARI CONSTRUCTION COMPANY LIMITED** for information of members of the Exchange.

**Haydari Construction Co. Ltd.**

December 30, 2008

Mr. Muammad Ghufan
Dy. General Manager-Company Affairs
The Karachi Stock Exchange,
Karachi.

Sub: Appointment of Share Registrar
U/S 204-A of Company Ordinance

Dear Sir,

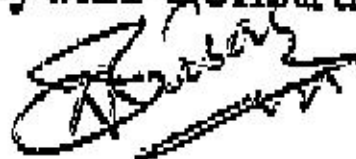
In Pursuance of Section 204-A of the Company Ordinance, 1984, The Board of Directors of the Company have appointed M/s Secretarial Services (Pvt) Limited as the Share Registrar. The other details of the Registrar are as under.

Name of Registrar:	M/s Secretarial Services (Pvt) Limited
Contact Person:	Mr. Aun Ali
Address:	2 nd Floor, UBL Building, I.I. Chundarigar Road, Karachi.
Contact Number:	2411887

Please circulate this among the members of the Stock Exchange for their information.

Thanking you,

For Haydari Construction Co Ltd.


Company Secretary