

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-6392

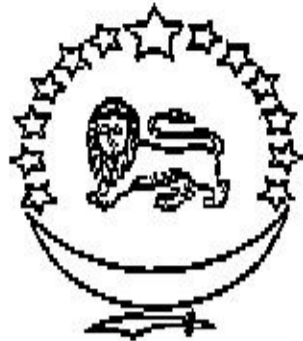
**N O T I C E**

November 02, 2009

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

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**Haydari Construction Co. Ltd.**

October 31, 2009

The Secretary  
Karachi Stock Exchange  
(Guarantee Limited)  
Karachi.

**Sub: Notice of Adjournment of 62<sup>nd</sup> Annual General Meeting**

Dear Sir,

This is to inform you that due to lack of quorum at the 62nd Annual General Meeting of the Company held today i.e. October 31, 2009, no business could be transacted and as per clause 50 of the Article of Association of the Company, the meeting stands adjourned to Saturday, November 07, 2009 at 09:30 a.m. to transact the same business as per notice dated October 07, 2009.

This is for your information and record.

Thanking you,

**For: Haydari Construction Co. Limited****Company Secretary**