



Haydari Construction Co. Ltd.

October 23, 2010

The Secretary
Karachi Stock Exchange
(Guarantee Limited)
Karachi.

Sub: Notice of Adjournment of 63rd Annual General Meeting

Dear Sir,

This is to inform you that due to lack of quorum at the 63rd Annual General Meeting of the Company held today i.e. October 23, 2010, no business could be transacted and as per clause 50 of the Article of Association of the Company, the meeting stands adjourned to Saturday, October 30, 2010 at 09:30 a.m. to transact the same business as per notice dated September 24, 2010.

This is for your information and record.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

