



Haydari Construction Co. Ltd.

June 02, 2011

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 inform you that due to lack of quorum at the Extra Ordinary General Body Meeting of the Company held today i.e. June 02, 2011, ~~no business could be transacted.~~ As per clause 50 of the Article of Association of the Company, the meeting stands adjourned to Thursday, June 09, 2011 at 09.30 a.m. to transact the same business as per notice dated April 22, 2011. Issued earlier (copy enclosed).

This is for your information and record please.

Thanking you,

For: Haydari Construction Co. Limited.

Company Secretary

