



## Haydari Construction Co. Ltd.

October 29, 2011

The Secretary  
Karachi Stock Exchange  
(Guarantee Limited)  
Karachi.

**Sub: Notice of Adjournment of 64<sup>th</sup> Annual General Meeting**

Dear Sir,

This is to inform you that due to lack of quorum at the 64<sup>th</sup> Annual General Meeting of the Company held today i.e. October 29, 2011, 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 05, 2011 at 09:30 a.m. to transact the same business as per notice dated September 29, 2011.

This is for your information and record.

Thanking you,

**For: Haydari Construction Co. Limited**

**Company Secretary**