



## Haydari Construction Co. Ltd.

April 16, 2012

The General Manager,  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building,  
Karachi.

**Sub: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 23 April 2012 at 10:00 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider and approve the Un-Audited Financial Statements for the 3<sup>rd</sup> Quarter Ended 31 March 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

**For: Haydari Construction Co. Limited**

  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	16/4/12
Received at:.....	11:19
Initial:.....	S
Announcement at:.....	11:20
Initial:.....	E