

Mezzanine Floor, UBL Building I.I. Chundrigar Road, Karachi-74000  
Telephone : +92-21-2411887 Fax : +92-21-2414581

Company Secretary



For: Haydari Construction Co. Limited

Thanking you,

You may please inform the members of the Exchange accordingly.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 08 September 2012 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2012 for presentation and approval of the Shareholders of the Company.

Dear Sir,

**Sub: BOARD MEETING**

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

August 31, 2012

**Haydari Construction Co. Ltd.**

