



Haydari Construction Co. Ltd.

August 31, 2012

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

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

