



## Haydari Construction Co. Ltd.

October 18, 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 Thursday, 25 October 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 1<sup>st</sup> Quarter Ended 30 September 2012.

You may please inform the members of the Exchange accordingly.

Thanking you,

**For: Haydari Construction Co. Limited**

**Company Secretary**