



Haydari Construction Co. Ltd.

February 13, 2013

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

Sub: BOARD MEETING


Dear Sir,

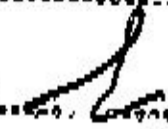

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 20 February 2013 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider Un-Audited Financial Statements for the Half Year Ended 31 December 2012.

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: 13/2/13	
Received at: 11:00	Initial: 
Received at: 11:04	

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