



# Haydari Construction Co. Ltd.

April 12, 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 Saturday, 20 April 2013 at 10:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider Un-Audited Financial Statements for the 3<sup>rd</sup> Quarter Ended 31 March 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

**For: Haydari Construction Co. Limited**

**Company Secretary**

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