



# Haydari Construction Co. Ltd.

September 22, 2014

The General Manager,  
Karachi Stock Exchange 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 Monday, 29 September 2014 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 2014 for presentation and approval of the Shareholders of the Company.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 22 September 2014 to 29 September 2014 as "Closed Period" for the purpose of Clause (XXVI) of the Code of Corporate Governance. Notice has already been issued to Directors, CEO and other Executives of the Company for necessary compliance.

You may please inform the members of the Exchange accordingly.

Thanking you,

**For: Haydari Construction Co. Limited**

**Company Secretary**



# Haydari Construction Co. Ltd.

September 22, 2014

The General Manager,  
Lahore Stock Exchange Limited  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

**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 Monday, 29 September 2014 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 2014 for presentation and approval of the Shareholders of the Company.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 22 September 2014 to 29 September 2014 as "Closed Period" for the purpose of Clause (XXVI) of the Code of Corporate Governance. Notice has already been issued to Directors, CEO and other Executives of the Company for necessary compliance.

You may please inform the members of the Exchange accordingly.

Thanking you,

**For: Haydari Construction Co. Limited**

**Company Secretary**