



Haydari Construction Co. Ltd.

October 08, 2015

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 Wednesday, 14 October 2015 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider and approve the Un-Audited Financial Statements for the 1st Quarter Ended 30 September 2015.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 08 October 2015 to 14 October 2015 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.

October 08, 2015

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 Wednesday, 14 October 2015 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider and approve the Un-Audited Financial Statements for the 1st Quarter Ended 30 September 2015.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 08 October 2015 to 14 October 2015 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