



Haydari Construction Co. Ltd.

February 09, 2016

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi.

Sub: Board Meeting & Notice of Closed Period
For the Half Year Ended 31 December 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 16 February 2016 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 2015.

We have to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 09 February 2016 to 16 February 2016 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