



Haydari Construction Co. Ltd.

April 11, 2016

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

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2016

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 18 April 2016 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 3rd Quarter Ended 31 March 2016.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 11 April 2016 to 18 April 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