



Haydari Construction Co. Ltd.

May 05, 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, 12 May 2014 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider as follows:

To fix the number of Directors for the next term and to fix the date and time for holding the Extra Ordinary General Meeting of the Shareholders for Election of Directors as present term of Directors is expiring on June 05, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

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