



Haydari Construction Co. Ltd.

April 10, 2015

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

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 17 April 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 3rd Quarter Ended 31 March 2015.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 10 April 2015 to 17 April 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