



Haydari Construction Co. Ltd.

February 25, 2009

The Secretary,
Karachi Stock Exchange
(Guarantee) Limited
Karachi.

Dear Sir,

A N N O U N C E M E N T

We are pleased to inform you that the Board of Directors of M/s Haydari Construction Co. Limited in their meeting held on Wednesday, February 25, 2009 considered and approved for publication the Company's Un-Audited Financial Statements for the Half Year ended December 31, 2008.

Attached is the Profit and Loss statement for the Half Year ended December 31, 2008. We shall forward 300/200 copies of Financial Statements in due course, which are under printing.

Thanking you and assuring you of our best attention at all times.

Yours Sincerely,

For Haydari Construction Co. Limited

Sohail Ahmed Qureshi
Company Secretary