



Haydar Construction Co. Ltd.

October 16, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) 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 Thursday, October 22, 2009 at 11:00 a.m. at Mezzanine Floor, UBL Building, I.I Chundrigar Road, Karachi to consider Un-Audited Financial Statements for the 1st Quarter ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydar Construction Co. Limited

Company Secretary

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