



# Haydari Construction Co. Ltd.

February 16, 2010

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited  
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 Wednesday, February 24, 2010 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I Chundrigar Road, Karachi to consider Un-Audited Financial Statements for the Half Year ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/2/10	
Received at: 11:38	Initial: [Signature]
Announced at: 11:39	Initial: [Signature]

