



## Haydari Construction Co. Ltd.

April 17, 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 Monday, April 26, 2010 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I Chundrigar Road, Karachi to consider Un-Audited Financial Statements for the 3<sup>rd</sup> Quarter ended March 31, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

**For: Haydari Construction Co. Limited**

**Company Secretary**