

At: 10:00 am.



Haydari Construction Co. Ltd.

April 26, 2010

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 Company Limited in their meeting held on Monday, April 26, 2010 considered and approved for publication the Company's Unaudited Financial Statements for the 3rd Quarter ended March 31, 2010.

Attached is the Profit and Loss statement for the 3rd Quarter ended March 31, 2010. Kindly circulate the information to your members. We shall forward 300 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