



Haydari Construction Co. Ltd.

September 15, 2010

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 September 24, 2010 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I Chundrigar Road, Karachi to consider the Audited Annual Financial Statements for the period ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: | 15/9/10 |
| Received at: | 12:15 |
| Initial: | [Signature] |
| Announcement at: | 12:16 |
| Initial: | [Signature] |

