



Haydari Construction Co. Ltd.

February 18, 2011

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, February 24, 2011 at 10:30 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, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

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