



Haydari Construction Co. Ltd.

April 15, 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 Friday, April 22, 2011 at 10:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider as follows:

1. To approve the Un-Audited Financial Statements for the 3rd Quarter Ended March 31, 2011.
2. To fix the number of Directors for the next term and to fix the date and time for holding the Extra Ordinary General Meeting of the Shareholders for Election of Directors as present term of Directors is expiring on June 05, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

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