



Haydari Construction Co. Ltd.

April 22, 2011

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 Co. Limited in their meeting held on April 22, 2011 considered and approved for publication the Company's Unaudited Financial Statements for the 3rd Quarter ended March 31, 2011. The Financial Results are attached:

The Board of Directors has decided to hold the Extra Ordinary General Body Meeting for Election of Directors. The meeting will be held on Thursday June 02, 2011 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi.

The Board has also fixed the number of Directors as 7(Seven) for the Election in the Extra Ordinary General Body Meeting.

Kindly circulate the above information to your members. We shall forward 300 copies of 3rd Quarter Reports in due course, which are under printing.

Yours Sincerely,

For: Haydari Construction Co. Limited

Sohail Ahmed Qureshi
Company Secretary