



Haydari Construction Co. Ltd.

May 05, 2011

The Secretary,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Karachi.

Sub: Notice for the Extra Ordinary General Body Meeting

Dear Sir,

Enclosed is the notice for the Extra Ordinary General Body Meeting of the Company for your information. We further request you to please circulate the same among the members for their information.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

