



Haydari Construction Co. Ltd.

September 22, 2011

The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
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, September 29, 2011 at 11:00 a.m. at Mezzanine Floor, UBL Building, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended June 30, 2011 for presentation and approval of the Shareholders of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

