



Haydari Construction Co. Ltd.

August 31, 2012

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building,
Karachi.

NOTICE OF CLOSED PERIOD
FOR THE YEAR ENDED JUNE 30, 2012

Dear Sir,

This is to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared "Closed Period" from 31 August 2012 to 08 September 2012 for the purpose of Clause (XXVI) of the Code of Corporate Governance. Notice has already been issued to Directors, CEO and other Executives of the Company for necessary compliance.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary