



Haydari Construction Co. Ltd.

April 11, 2014

The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building,
Karachi.

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2014

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 19 April 2014 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider and approve the Un-Audited Financial Statements for 3rd Quarter Ended 31 March 2014.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 11 April 2014 to 19 April 2014 as "Closed Period" 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.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary



Haydari Construction Co. Ltd.

April 11, 2014

The General Manager,
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2014

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 19 April 2014 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider and approve the Un-Audited Financial Statements for 3rd Quarter Ended 31 March 2014.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 11 April 2014 to 19 April 2014 as "Closed Period" 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.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary