



Haydari Construction Co. Ltd.

February 13, 2015

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

Sub: BOARD MEETING

Dear Sir,

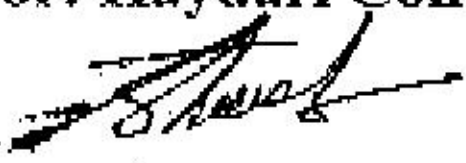
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 19 February 2015 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider Un-Audited Financial Statements for the Half Year Ended 31 December 2014.

We have to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 13 February 2015 to 19 February 2015 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

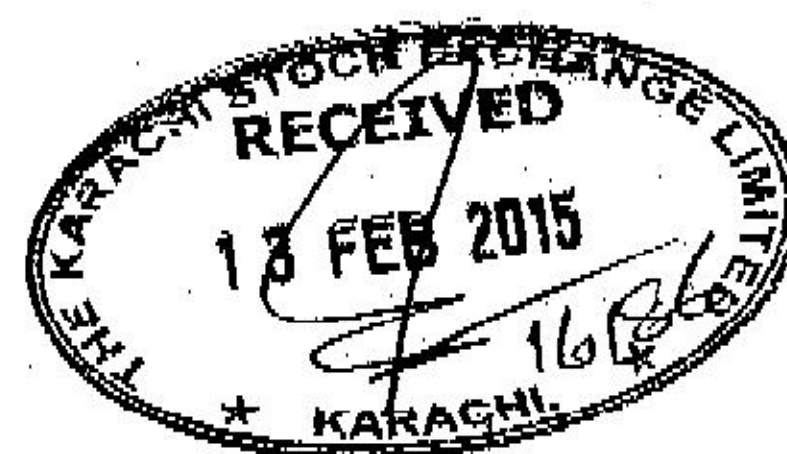

Company Secretary

KARACHI STOCK EXCHANGE
STATE ANNOUNCEMENT

13/2/15

11:07

11:09



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