



Haydari Construction Co. Ltd.

October 01, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) 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 October 07, 2009 at 03:00 p.m. at Mezzanine Floor, UBL Building, I.I Chundrigar Road, Karachi to consider the Audited Financial Statements for the period ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary

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