



Haydari Construction Co. Ltd.

October 18, 2010

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 Monday, October 25, 2010 at 11:00 a.m. at Mezzanine Floor, UBL Building, I.I Chundrigar Road, Karachi to consider Un-Audited Financial Statements for the 1st Quarter ended September 30, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited

Company Secretary