



Haydari Construction Co. Ltd.

February 13, 2012

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

Sub: BOARD MEETING

Dear Sir,

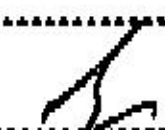
This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 20 February 2012 at 10:00 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider Un-Audited Financial Statements for the Half Year Ended 31 December 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

For: Haydari Construction Co. Limited


Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 13/2/12	
Received at: 11:50	Initial: 
Announcement at: 11:57	Initial: 

