



Haydari Construction Co. Ltd.

August 24, 2016

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

Sub: Board Meeting & Closed Period
For the Year Ended 30 June 2016

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 31 August 2016 at 09:30 a.m. at Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to receive and adopt the Auditors Report and Audited Financial Statements for the year ended 30 June 2016 for presentation and approval of the Shareholders of the Company.

We have also to inform you that pursuant to Regulations No.37 of the Listing Regulations, the Company has declared the period from 25 August 2016 to 31 August 2016 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