



Haydari Construction Co. Ltd.

April 11, 2017

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

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2017

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, April 18, 2017 at 09:30 a.m. on Mezzanine Floor, UBL Building, I.I. Chundrigar Road, Karachi to consider as follows:

1. To approve the Un-Audited Financial Statements for the 3rd Quarter Ended March 31, 2017.
2. To fix the number of Directors for the next term and to fix the date and time for holding the Extra Ordinary General Meeting of the Shareholders for Election of Directors as present term of Directors is expiring on June 05, 2017.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 11 April 2017 to 18 April 2017 as "Closed Period" for the purpose of Clause (XXIII) 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