



Haydari Construction Co. Ltd.

September 14, 2017

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

Sub: Board Meeting & Closed Period
For the Year Ended 30 June 2017

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 21 September 2017 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 2017 for presentation and approval of the Shareholders of the Company.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 14 September 2017 to 21 September 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