



Haydari Construction Co. Ltd.

February 19, 2018

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

Sub: Board Meeting & Closed Period
For the Half Year Ended 31 December 2017

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 26 February 2018 at 09:00 a.m. at UBL Building, I.I. Chundrigar Road, Karachi to consider and approve the Un-Audited Financial Statements for the Half Year Ended 31 December 2017.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 19 February 2018 to 26 February 2018 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