



Haydari Construction Co. Ltd.

April 18, 2018

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

Sub: Board Meeting & Closed Period
For the 3rd Quarter Ended 31 March 2018

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 25 April 2018 at 09:30 a.m. at UBL Building, I.I. Chundrigar Road, Karachi to consider and approve the Un-Audited Financial Statements for the 3rd Quarter Ended 31 March 2018.

We also have to inform you that pursuant to Regulations No.35 of the Listing Regulations, the Company has declared the period from 18 April 2018 to 25 April 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