



# JAVEDAN CEMENT LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 46th Annual General Meeting of Javedan Cement Limited will be held at the Registered Office of the Company - Parcasi House, Survey No. 2/1, R.Y.16, Old Queens Road, Karachi on Tuesday, September 16, 2008, at 4.00 p.m. to transact the following business:

### Ordinary Business

1. To confirm the minutes of Extra-ordinary General Meeting of the shareholders held on March 4, 2008.
2. To receive, consider and adopt Annual Audited Financial Statements for the year ended June 30, 2008, together with the Reports of the Auditors and Directors thereon.
3. To appoint Auditors for the ensuing year, and to fix their remuneration. The Audit Committee has recommended the name of Haroon Zakaria & Co., Chartered Accountants, retire and being eligible have offered themselves for re-appointment.
4. To transact any other business with the permission of the Chair.

**Khursheed Anwer**  
Company Secretary

Karachi: August 15, 2008

### Notes:

1. Share Transfer Books will remain closed from September 8, 2008 to September 16, 2008 (both days inclusive).
2. All Members are entitled to attend and vote at the meeting. A Member may appoint a proxy who need be a Member of the Company.
3. The instrument appointing the proxy and the other authority under which it is signed, or a notarially certified copy thereof, must be lodged at the Company's Registered Office or Share Registrar's Office at least 48 hours before the time of the meeting.
4. Any change of address of Members should be notified immediately to the Company's Registered Office or Share Registrar Office.

CDC Account Holders will further have to follow the under mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

### A. For Attending the Meeting:

- i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

### B. For Appointing Proxies:

- i. In case of individuals, the account holder or sub-account holder/or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form as per the requirement by the Company.
- ii. The proxy form shall be witnessed by two persons whose names, address and CNIC numbers shall be mentioned on the form.
- iii. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- iv. The proxy shall produce his original CNIC or original passport at the time of the meeting.
- v. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature shall be submitted along with proxy form to the Company.