

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-224

**N O T I C E**

January 15, 2009

Reproduced hereunder letter received from **JAVEDAN CEMENT LIMITED** for information of members of the Exchange.

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**Javedan Cement Ltd.**

Ref No. JCL/KSE/09/1169

January 14, 2009

The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No. 2415763

Dear Sir,

We are enclosing herewith copies of our advertisements to be published in daily "Business Recorder" and daily "Jasarat" Karachi, dated January 15, 2009, regarding Merger of the then Al-Abbas Holdings (Private) Limited (AAHL) and the then Ghani Holdings (Private) Limited (GHL) with and into Javedan Cement Limited (JCL). In respect of this Scheme, 26,974,671 ordinary Shares of JCL held by AAHL and 27,293,972 ordinary shares of JCL held by GHL stand cancelled and in lieu thereof JCL will issue 13,653,484 ordinary shares to the registered shareholders of AAHL and 13,679,245 ordinary shares to the registered shareholders of GHL within 30 days from the date of this notice. Therefore, Share Transfer Books will be closed from February 06, 2009 to February 12, 2009 (both days inclusive) for that purpose.

Thanking you,

Yours truly,

**ZUBAIR AHMED EDHI**  
Manager Shares

**ZUNAIR ABBAS**  
Chief Financial Officer

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