

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

KSE/N-347

**NOTICE**

January 22, 2009

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

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**Javedan Cement Ltd.**

Ref: JCL/KSE/09/01

Dated: January 20, 2009

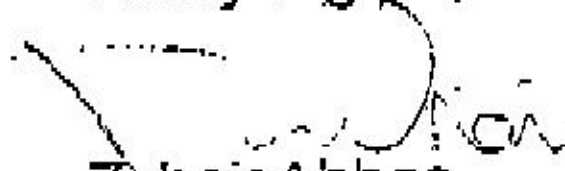
Mr. Muhammad Ghufraan  
Deputy General Manager,  
The Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Merger/Amalgamation of Al-Abbas Holdings (Pvt.) Limited & Ghani  
Holdings (Pvt.) Limited with and into Javedan Cement Limited.

Dear Sir,

Please refer to you letter No. 115-556 dated: January 16, 2009, we are pleased to  
enclose herewith Certified True Copy of Court Order dated: November 23, 2008.  
Auditors Certificate confirming the paid up capital changes will be submitted to you  
after cancellation of old shares and allotment of new shares to the registered  
Shareholders of Al-Abbas Holdings (Pvt.) Limited and Ghani Holdings (Pvt.) Limited.

Kindly regard,

  
Zuhair Abbas  
Chief Financial Officer

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