

**Javedan Cement Ltd.**

Ref No. JCL/KSE/09/1360-

March 03, 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 March 04, 2009, regarding Notice of Extra Ordinary General Meeting of the Company to be held on Wednesday, March 25, 2009 at the registered office of the Company at 12:00 noon, for your information and record.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'Zubair Ahmed Edhi', written over a large, stylized 'Z'.

ZUBAIR AHMED EDHI
Manager Shares

A handwritten signature in black ink, appearing to read 'Zunair Abbas', written in a cursive style.

ZUNAIR ABBAS
Chief Financial Officer

Encl. as above

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