

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1649

NOTICE

March 18, 2009

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

**AL-ABBAS Javedan Cement Ltd.**
G R O U P

Ref No. JCL/KSE/09/1389

March 17, 2009

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

Subject: ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON MARCH 25, 2009

Dear Sir,

In pursuant to the SECP's letter No.EMD/233/37/2002-2344 dated March 12, 2009, we are enclosing herewith copy of addendum to the notice of Extra Ordinary General Meeting to be held on March 25, 2009 along with valuator report and five years financial projection, for your information and record.

Thanking you,

Yours truly,


ZUBAIR AHMED EDHI
Manager Shares
ZUHAIR ABBAS
Chief Financial Officer

P/2