



Javedan Cement Ltd.

Ref No. JCL/KSE/09/1504

June 11, 2009

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

Fax No. 2415763

Subject: **BOARD MEETING.**

Dear Sir,

This is to inform you that an urgent meeting of the Board of Directors of the Company will be held at 04:00 PM on Friday, June 12, 2009, at the Head Office of the Company, to consider and accord approval for the formation of wholly owned subsidiary Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read "Zubair", written over the printed name.

ZUBAIR AHMED EDHI
Manager Shares

A handwritten signature in black ink, appearing to read "Zuhair", written over the printed name.

ZUHAIR ABBAS
Chief Financial Officer

Head Office:

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