


**AL-ABBAS Javedan Cement Ltd.**

Ref. No: JCL/KSE/09/1377

June 12, 2009

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

UNDER SEALED COVER**SUB: ANNOUNCEMENT****Dear Sir,**

We have to inform you that the Board of Directors of our company in their meeting held on Friday, June 12, 2009, at 4:00 PM recommended "~~NO ANNOUNCEMENT FOR ANY ENTITLEMENT~~" and accord the approval of forming wholly owned subsidiary Company for carrying of the business of Builders and Developers.

Thanking you,

Yours truly,


**ZUBAIR AHMED EDHI***Manager Sales*

**ZUHAIR ABBAS***Chief Financial Officer*

Head Office:

Factory: