



# Javedan Cement Ltd.

Ref No.JCL/KSE/09/1605

September 10, 2009

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 noon on Friday, September 18, 2009, at Head office of the Company, to consider the **annual financial statements of the Company for the year ended June 30, 2009 and to fix the number of directors to be elected in forthcoming annual general meeting.** Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period form September 12, 2009 to September 18, 2009 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly

  
**ZUBAIR AHMED EDHI**  
*Manager Shares*



**ZUHAIR ABBAS**  
*Chief Financial Officer*

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