



Javedan Cement Ltd.

Ref No. JCL/KSE/09/

September 18, 2009

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

Subject: **BOARD MEETING**

Dear Sir,

It is hereby informed that the meeting of the Board of Directors of the Company held at 12:00 noon on Friday, September 18, 2009, at the 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** is in progress.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly, -

Handwritten signature of Zubair Ahmed Edhi.

ZUBAIR AHMED EDHI
Manager Shares

Handwritten signature of Zuhair Abbas.

ZUHAIR ABBAS
Chief Financial Officer

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