



# Javedan Cement Ltd.

Ref No.JCL/KSE/09/1581

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** adjourned till Friday, September 25, 2009 at 03:00 PM. However, the Board of Directors in accordance with the Companies Ordinance, 1984, fixed 10 number of Directors for a term of three years commencing from October 29, 2009, The present directors are Mr. Kashif Habib, Mr. Aves Cochinwala, Mr. Ajaz Ahmed, Mr. Arif Habib, Ms. Asma Cochinwala, Ms. Bushra Ayub, Mr. Ikram-ul-Haq Siddiqui, Mr. Moomal Shunaid and Mr. Muhammad Khubaib. The closed period for the dealing of shares of the Company by Chief Executive, Directors, Executive, Company Secretary and Chief Financial Officer is also extended to September 25, 2009. This is for your information and record.

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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