



Javedan Cement Ltd.

Ref No. JCL/KSE/09/1648

September 25, 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 03:00 PM on Friday, September 25, 2009, at the Head Office of the Company, to consider the **annual financial statements of the Company for the year ended June 30, 2009** is in progress.

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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