

**Javedan Cement Ltd.**

Ref No. JCL/KSE/09/1644

September 25, 2009

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

Dear Sir,

With reference to our letter No. 1643 dated September 25, 2009, please note that the book closure mentioning in letter No.1643 is only for Annual General Meeting purpose.

Thanking you,

Yours truly,

ZUBAIR AHMED EDHI
Manager Shares

ZUHAIR ABBAS
Chief Financial Officer

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