



Javedan Cement Ltd.

Ref No.JCL/KSE/09/1643

October 2, 2009

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

Subject: **URGENT BOARD MEETING**

Dear Sir,

This is to inform you that an urgent meeting of the of the Board of Directors of the Company will be held at 12:00 noon on Monday, October 5, 2009, at Head office of the Company, to consider and accord approval for disposal of line I and line II together with related stores and spares of Company's semi dry kiln being old, outdated and fuel intensive nature which is not economically viable for operation as slump sale in accordance with Section 196(3(a) of the Companies Ordinance, 1984. The Board members agreed to waive the seven day notice period.

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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