

**Javedan Cement Ltd.**

Ref No. JCL/KSE/09/1651.

October 06, 2009

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

Fax No.2415763

Dear Sir,

We are enclosing herewith Copies of our advertisements to be published in "**Business Day**" and daily "**Nawa-e-Waqt**" Karachi, October 07, 2009, regarding that Notice of Annual General Meeting of the Company will be held on Wednesday, October 28, 2009 at 03:30, at the registered office of the Company.

This is for your information and record.

Thanking you,

Yours truly,

Law 
ZUBAIR AHMED EDHI
Manager Shares


ZUHAIR ABBAS
Chief Financial Officer

Encl. as above

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