

**Javedan Cement Ltd.**

Ref No. JCL/KSE/09/1708

October 20, 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 published in "BUSINESS DAY" and Daily "JASARAT" Karachi, dated October 20, 2009, regarding election of Directors of Company at the Annual General Meeting to be held on October 28, 2009. The following persons have filed with the Company notices of their intention to offer themselves for election as Directors.

1. Mr. Arif Habib
2. Mr. Aves Cochinwala
3. Mr. Ajaz Ahmed Zaidi
4. Mr. Aqueel Karim Dhedi
5. Mr. Iqbal Usman
6. Mr. Kashif Habib
7. Mr. Muhammad Ayub
8. Mr. Muhammad Ejaz
9. Mr. Rafiq Tumbi
10. Mr. Shunaid Qureshi

This is for your information and record.

Thanking you,

Yours truly,


ZUBAIR AHMED EDHI
Manager Shares


ZUHAIR ABBAS
Chief Financial Officer

Head Office:

Pardesi House, Survey No. 2/1, R.Y.16
Old Queens Road, Karachi-74000
UAN : (92-21) 111-111-224
Fax : (92-21) 2470090
(92-21) 2470096 (Purchase)
E-mail : sugar@cyber.net.pk
Website: www.aasml.com

Factory :

Manghopir, Karachi-26,
Post Code 75890
Ph: 6980026-6942213 Fax: 6946918