

**Javedan Cement Ltd.**

Ref No.JCL/KSE/09/1712

October 22, 2009

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

Subject: **BOARD MEETING.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 04:00 PM on Thursday, 29th October 2009, at the Head Office of the Company, to consider the **condensed interim financial information for the period ended September 30, 2009.** Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **October 23, 2009 to October 29, 2009** for the dealing of shares of the Company by Chief Executive, Directors, Executive, Company Secretary and Chief Financial Officer.

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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