



Javedan Cement Ltd.

Ref No. JCL/KSE/10/1509

February 18, 2010

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, February 25, 2010**, at the Head Office of the Company, to consider the condensed interim financial statements of the Company for the period ended **December 31, 2009**. Therefore, in compliance with clause XXVI of the Code of Corporate Governance there will be closed period from **February 19, 2010 to February 25, 2010** 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



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.aabml.com

Factory :
Manghopir, Karachi-26,
Post Code 75890
Ph: 6980026-6942213 Fax: 6946818