



# Javedan Cement Ltd.

Ref No.JCL/KSE/10/1511

February 19, 2010

**MUHAMMAD GHUFRAN**

Deputy General Manager-Company Affairs  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Fax No.2415763

Sub: **CHANGE OF TIME OF BOARD MEETING**

Dear Sir,

With reference to the above subject, we are pleased to inform you that we have taken date and time for Board Meeting on Thursday, February 25, 2010 at 04:00 PM, but now we want to change the time of Board Meeting on Thursday, February 25, 2010 at 05:30 PM. Further, note that closing period will remain same.

You are requested to kindly accord your approval to the change of time for the above said meeting of our Company at your earliest.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'Zubair Ahmed Edhi', written over a white background.

**ZUBAIR AHMED EDHI**  
Manager Shares

A handwritten signature in black ink, appearing to read 'Zuhair Abbas', written over a white background.

**ZUHAIR ABBAS**  
Chief Financial Officer

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