

**AL-ABBAS
G R O U P****Javedan Cement Ltd.**

March 25, 2010

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

Subject: Holding of 19th Board of Director's Meeting

Dear Sir:

A meeting of the Board of Directors of the company has been called upon on April 1, 2010 at 4 p.m. at the Head Office of the Company to consider the following agenda:

"To consider, and if deemed fit recommend to the shareholders of the Company in an extraordinary general meeting, disposal of all plant machinery and equipment of clinker and cement production (excluding Line I and Line II for which an approval has already been obtained)."

There will be closed period from March 26, 2010 to April 1, 2010 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer.

Regards,


(Company Secretary)

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