



Javedan Cement Ltd.

April 23, 2010

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

Subject: Holding of 20th Board of Director's Meeting

Dear Sir:

A meeting of the Board of Directors of the company has been called upon on April 30, 2010 at 5 p.m. at the Registered Office of the Company to consider condensed interim financial statements the Company for nine month period ended March 31, 2010.

There will be closed period from April 24, 2010 to April 30, 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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