



Javedan Cement Ltd.

Ref: No. JCL/KSE/10/

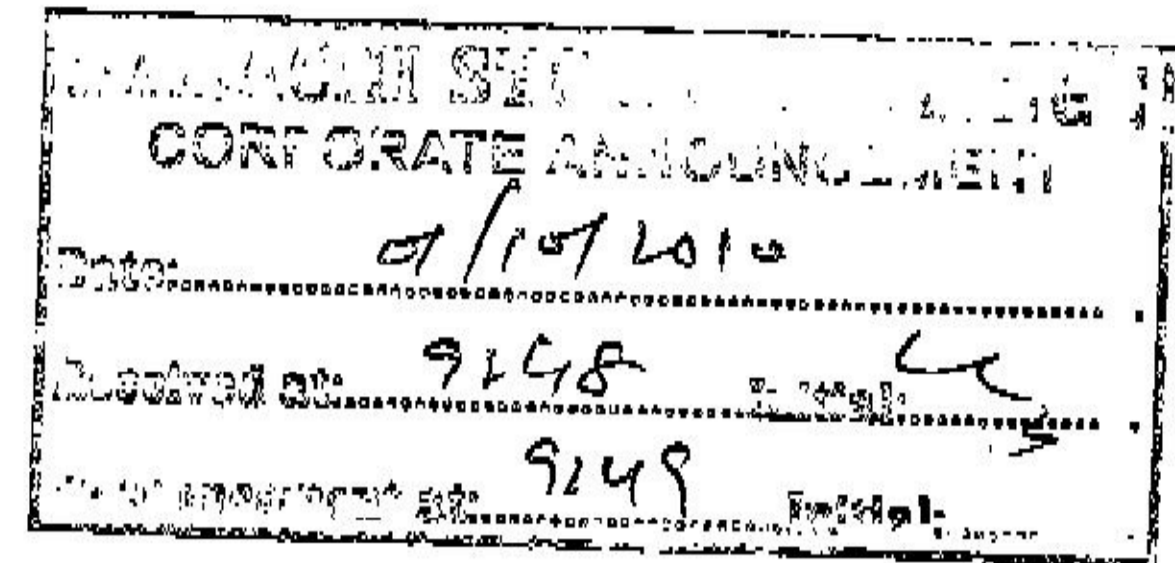
September 30, 2010

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange,
Karachi Stock 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 04:00p.m on Thursday October 07, 2010 at Head Office of the Company to consider the **annual financial statements of the company for the year ended June 30, 2010**, Therefore, in compliance with clause XXVI of the Code of Corporate Governance, there will be closed period from October 01, 2010 to October 07, 2010 for the dealing of shares of the Company by Chief Executive, Directors, Chief Financial Officer and Company Secretary.

You may please inform the members of the Exchange accordingly.

Thanks and with regards


Masoud Ali Khan
C.F.O and Company Secretary



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