



Javedan Cement Ltd.

Ref No.JCL/KSE/10/

October 08, 2010

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

Subject: **BOARD MEETING**

Dear Sir,

It is hereby informed that the meeting of the Board of Directors of the Company held at 04:00 PM on Thursday, October 07, 2010, the meeting is in progress. The result will be announce as the Board Meeting concluded.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

Syed Muhammad Talha
Financial Controller

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