



# Javedan Cement Ltd.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 48<sup>th</sup> Annual General Meeting of Javedan Cement Limited will be held at Beach Luxury Hotel, Karachi on Saturday, October 30, 2010 at 7:30 p.m. to transact the following business:

### Ordinary Business

1. To confirm the minutes of Extra Ordinary General Meeting of the shareholders held on April 24, 2010.
2. To receive, consider and adopt Annual Audited Financial Statements for the year ended June 30, 2010 together with the Reports of the Auditors and Directors thereon.
3. To appoint Auditors for the ensuing year, and to fix their remuneration.
4. To transact any other business with the permission of the Chair.

### Special Business

To consider and recommend approval to be obtained from the Shareholders for disposal of the remaining 56 acres of land on which factory is located following the approval of shareholders regarding closure of factory already taken during an EOGM held on April 24, 2010 for plotting and / or outright sale and for construction of housing scheme / industrial plots in addition to 1,182 acres of surplus land for the same purpose duly approved by the shareholders on 25 March 2009.

"RESOLVED THAT the Company be and is hereby authorized to dispose off 56 acres of land on which factory is located as the Company's Board may decide in this behalf or to utilize Company's land for construction of Housing Scheme/ Industrial plotting/ in consideration of services rendered and its sale whether in cash or in Installments or in consideration of services and in order to generate additional funds for repayment of borrowings and for achievement of this objective to do and effectuate all requisite acts, things and deeds that may be necessary and incidental to the purpose, including but not limited to obtaining of NOCs, permissions, approvals, etc. from all concerned federal, provincial and local governments including local bodies, revenue departments, civic and concerned bodies, municipal or land utilization agency as the case may be, planning, designing of construction plans, sale of housing

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