



Javedan Cement Ltd.

NOTICE OF 22nd MEETING OF THE BOARD OF DIRECTORS OF JAVEDAN CEMENT LIMITED

NOTICE is hereby given that the Board of Directors of Javedan Cement Limited will meet on October 30, 2010 at 6:00 p.m. at Arif Habib Centre. There will be closed period from October 23, 2010 to October 30, 2010 for the dealing of shares of the Company by Chief Executive, Directors, Executives, Company Secretary and Chief Financial Officer. The agenda of the meeting is as follows:

1. Confirmation of the minutes of the 21st Board of Directors meeting held on October 08, 2010;
2. To discuss matters arising from the previous meeting of the Board of Directors;
3. To receive, consider and approve un-audited quarterly condensed interim financial information for the first quarter ended September 30, 2010 signed by the Chief Executive Officer and Chief Financial Officer. (Audit Committee will meet on the same day at 5:00 p.m. to consider above financial statements);
4. To discuss and approve the text of Director's Review Report to be published with quarterly interim condensed financial information and to authorize Chief Executive to sign Director's Review Report on behalf of the Board;
5. To receive, consider and approve, if deemed fit, transactions with related parties (Audit Committee will meet on the same day at 5:00 p.m. to consider and to recommend the same to the Board);
6. To amend, discuss and approve the vision statement of the Company after ceasing of the cement manufacturing business; and
7. To discuss any other matters with the permission of the chair.

(Company Secretary)

Dated: October 22, 2010

DISTRIBUTION LIST:

1. Mr. Arif Habib, Chairman
2. Mr. Aves Cochinwala, Chief Executive
3. Mr. Aijaz Ahmed Zaidi, Director
4. Mr. Aqeel Karim Dhedhi, Director
5. Mr. Iqbal Usman, Director
6. Mr. Kashif Habib, Director
7. Mr. Muhammad Ayub, Director
8. Mr. Muhammad Ejaz, Director
9. Mr. Rafiq Tumbi, Director
10. Mr. Shunaid Qureshi, Director

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