



AL-ABBAS Javedan Cement Ltd. GROUP

NOTICE OF 23rd 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 Friday, February 25, 2011 at 5:00 p.m. at Arif Habib Centre, Karachi. There will be closed period from February 18, 2010 to February 25, 2011 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 22nd Board of Directors meeting held on October 30, 2010;
2. To discuss matters arising from the previous meeting of the Board of Directors;
3. To receive, consider and approve Half-Yearly condensed interim financial information for the period ended December 31, 2010 signed by the Chief Executive Officer and Chief Financial Officer. (Audit Committee will meet on the same day at 4:00 p.m. to consider above financial information);
4. To discuss and approve the text of Director's Review Report to be published with Half-Yearly 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 4:00 p.m. to consider and to recommend the same to the Board);
6. To ratify Mr. Samad Habib's appointment as Director in place of Mr. Aijaz Ahmed Zaidi and to authorize him in place of Mr. Kashif Habib to open / operate all bank account(s) maintained in any branch(es) of the Company's banks;
7. To ratify borrowing of Rs. 600 million from Arif Habib Corporation Limited and to authorize Mr. Muhammad Ejaz to execute the financing agreement on behalf of the Company; and
8. To discuss any other matters with the permission of the chair.



 (Company Secretary)

Dated: February 17, 2011

DISTRIBUTION LIST:

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

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