



Javedan Cement Ltd.

Date: April 16, 2011

JCL/FIN/_EOGM/07-05

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

Subject: **EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find herewith the Notice of holding EOGM along with the statement Under section 160(1)(b) of the Companies Ordinance 1984, to be published in news papers on 16th April, 2011.

This is for your kind information and record.

Thanks and with regards

Yours truly,

A handwritten signature in cursive script, followed by a circular stamp. The stamp contains the text "JAVEDAN CEMENT LTD. KARACHI" around the perimeter and a small asterisk at the bottom.

Masoud Ali Khan
C.F.O & Co. Secretary

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