

**Javedan Corporation Limited**  
(formerly Javedan Cement Limited)

September 30, 2011

JCL/FIN/AGM-49/BOD/KSE/02

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

Subject: **BOARD MEETING**


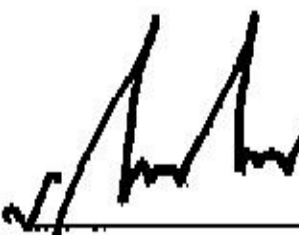
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 05:00 p.m on Friday October 07, 2011 at Arif Habib Center to consider the Annual Financial Statements of the company for the year ended June 30, 2011. Therefore, in compliance with clause XXVI of the code of Corporate Governance, there will be closed period from October 01, 2011 to October 07, 2011 (both days inclusive) for the dealing of shares of the company by Chief Executive, Directors, Chief Financial Officer and Company Secretary.

You may please inform the members of the exchange accordingly.

Your's truly,

For: JAVEDAN CORPORATION LIMITED  
(formerly Javedan Cement Limited)



Masoud Ali Khan

C.F.O &amp; Company Secretary



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