

Javedan Corporation Limited
(formerly Javedan Cement Limited)

October 21, 2011

JCL/FIN/BOD/KSE/01

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 28, 2011 at Arif Habib Center to consider the condensed interim financial report of the company for the first quarter ended September 30, 2011. Therefore, in compliance with clause XXVI of the code of Corporate Governance there will be closed period from October 22, 2011 to October 28, 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 & Company Secretary

