



April 19, 2012

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

**Subject: BOARD MEETING**

Dear Sir,


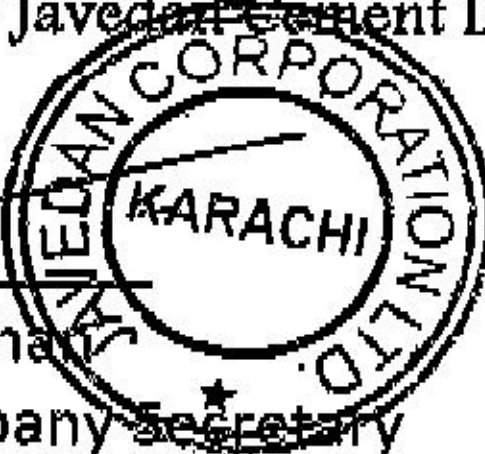
This is to inform you that the meeting of the Board of Directors of the Company will be held at 04:30 p.m. on Thursday April 26, 2012 at Arif Habib Center to consider the condensed interim financial report of the company for the nine months and quarter ended March 31, 2012. Therefore, in compliance with clause XXVI of the code of Corporate Governance, there will be closed period from April 20, 2012 to April 26, 2012 (both days inclusive) for the dealing of shares of the company by Chief Executive, Directors, Executives, Chief Financial Officer and Company Secretary.

You may please inform the members of the exchange accordingly.

Yours truly,

For, JAVEDAN CORPORATION LIMITED

(formerly Javedan Cement Limited)

  
  
Masoud Ali Khan  
C.F.O & Company Secretary



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

Corporate Office: Arif Habib Center, 23, M.T. Khan Road, Karachi, Pakistan-74000, Phone: 32468101, Fax: 32468824  
Registered Office: Pardesi House, Survey No. 2/1, R.Y.16, Old Queens Road, Karachi-74000, UAN: 111-511-811  
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