



JAVEDAN
CORPORATION LIMITED

August 24, 2012

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

Subject: BOARD MEETING

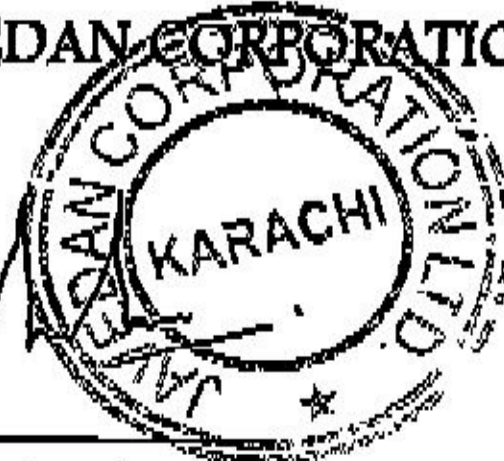

Dear Sir,

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 Friday August 31, 2012 at Arif Habib Center to consider the audited financial statements of the company for the year ended June 30, 2012. Therefore, in compliance with clause XXVI of the code of Corporate Governance, there will be closed period from August 24, 2012 to August 31, 2012 (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.

Yours truly,

For: JAVEDAN CORPORATION LIMITED



Masoud Ali Khan
C.F.O & Company Secretary



Javedan Corporation Limited
(formerly Javedan Cement Limited)

Corporate Office: Arif Habib Center, 23, M.Y. Khan Road, Karachi, Pakistan-74000, Phone: 32468101, Fax: 32466824
Registered Office: Pardeel House, Survey No. 2/1, R.Y. 16, Old Queens Road, Karachi-74000, UAN: 111-511-811
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75890 Phone: 36770141-2, Fax: 36770144

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