



September 01, 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 which was held at 04:30 p.m on Friday August 31, 2012 at Arif Habib Center to consider the Annual Financial Statements of the company for the year ended June 30, 2012 has been adjourned till next week. Therefore, the next date for the meeting shall be announce accordingly.

You may please inform the members of the exchange accordingly.

Your's truly,

For: JAVEDAN CORPORATION LIMITED

Syed Muhammad Talha  
Financial Controller

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

Corporate Office: Arif Habib Center, 23, M.T. Khan Road, Karachi, Pakistan-74000. Phone: 32468101, Fax: 32468524  
Registered Office: Pandesi House, Survey No.2/1, R.Y. 10, Old Queens Road, Karachi-74000, UAN: 311-611-811  
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75600 Phone: 38770141-2, Fax: 36770144

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