



**JAVEDAN**  
CORPORATION LIMITED

September 05, 2012

JCL/FIN/AGM-50/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 which was adjourned on Friday August 31, 2012 will be held on September 07, 2012 at 04:30 p.m at Arif Habib Center to consider the Annual Financial Statements of the company for the year ended June 30, 2012.

You may please inform the members of the exchange accordingly.

Your's truly,

For: JAVEDAN CORPORATION LIMITED  
(formerly Javedan Cement Limited)

  
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: 32466824  
Registered Office: Pardesi House, Survey No. 2/1, R.Y.16, Old Queens Road, Karachi-74000, UAN: 111-511-611  
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75890 Phone: 36770141-2, Fax: 36770144  
Web: www.jcl.com.pk