



October 18, 2012

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

CORPORATE ANNOUNCEMENT	
Date:	19/10/12
Received at:	10:19
ANNOUNCEMENT NO:	10124

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 06:15 p.m. on Thursday October 25, 2012 at Arif Habib Center to consider the condensed interim financial report of the company for the three (03) months and quarter ended September 30, 2012. Therefore, in compliance with clause XXIII of the Code of Corporate Governance there will be closed period from October 19, 2012 to October 25, 2012 (both days inclusive) for the dealing of shares of the company by Directors, Chief Executive Officer and Executive.

You may please inform the members of the exchange accordingly.

Your's truly,

For: JAVEDAN CORPORATION LIMITED

[Signature]

C.F.O & Company Secretary

Javedan Corporation Limited
(formerly Javedan Cement Limited)

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