



February 07, 2013

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 05:00 p.m. on Thursday February 14, 2013 at Arif Habib Center to consider the Half Yearly reviewed financial statement of the company for the period ended December 31, 2012. Therefore, in compliance with clause XXIII of the Code of Corporate Governance there will be closed period from February 08, 2013 to February 14, 2012 (both days inclusive) for the dealing of shares of the company by Directors, Chief Executive Officer and Executives.

You may please inform the members of the exchange accordingly.

Your's truly,

For: JAVEDAN CORPORATION LIMITED

Syed Muhammad Talha
Chief Financial Officer

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	7/2/13
Received at:	3:42
Announcement at:	3:43



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
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