



February 14, 2013

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

Subject: **ADJOURNEMENT OF BOARD MEETING**


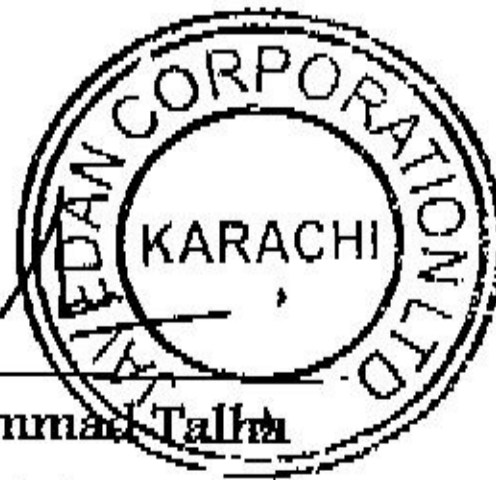
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company adjourned till Feb 21, 2013 at 05:00 p.m. on Thursday 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 till February 21, 2013 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

Javedan Corporation Limited
(formerly Javedan Cement Limited)

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