



April 19, 2013

Ref No. JCL/KSE/DIR/04

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

Subject: **RESIGNATION OF DIRECTORS**

Dear Sir,


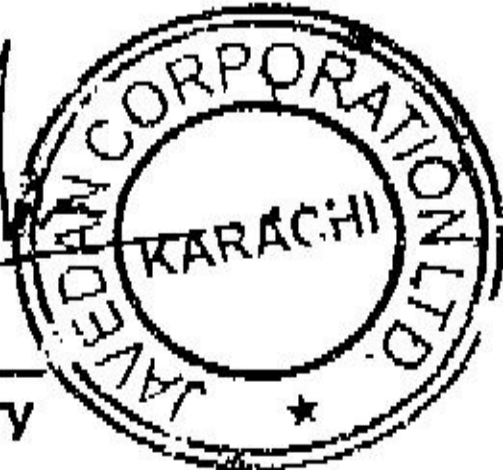
The Board of Directors (the "Board") of Javedan Corporation Limited (the "Company") announces that due to personal business arrangements of the following Directors, they have resigned from the Board of the Company with effect from Apr 19, 2013. Following is the list of directors resigned from the Board:

- Mr. Asim Ghani,
- Mr. Iqal Usman,
- Mr. Muhammad Ayub and
- Mr. Shunaid Qureshi

The Company and the Board take this opportunity to express thanks to Mr. Asim Ghani, Mr. Iqbal Usman, Mr. Muhammad Ayub and Mr. Shunaid Qureshi for their past valuable contributions and services to the Company.

Yours truly,

**For: Javedan Corporation Limited**

  
  
CFO/ Co. Secretary