



April 22, 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 on Monday April 29, 2013 at 05:30 p.m. at its registered office (Arif Habib Center, 23, M.T Khan Road, Karachi) to consider the condensed interim financial report of the company for the nine months and 3<sup>rd</sup> quarter ended March 31, 2013.

In compliance with clause XXIII of the code of Corporate Governance, there will be closed period from April 23, 2013 to April 29, 2013 (both days inclusive) for the dealing of shares of the company by Chief Executive, Directors, Chief Financial Officer, Company Secretary or Executives of the Company directly or indirectly.

You may please inform the members of the exchange accordingly.

Yours truly,

For: JAVEDAN CORPORATION LIMITED

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "JAVEDAN CORPORATION LIMITED" around the top edge and "KARACHI" in the center. The signature appears to be "Syed Muhammad Talha".

Syed Muhammad Talha  
Chief Financial Officer

Javedan Corporation Limited  
(formerly Javedan Cement Limited)

Corporate Office: Arif Habib Center, 23, M.T. Khan Road, Karachi, Pakistan-74000, Phone: 32458101, Fax: 32456824  
Registered Office: Pardesi House, Survey No. 2/1, R.Y 15, 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