



August 30, 2013

JCL/FIN/AGM-51/BOD/KSE/01

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 10:00 a.m on Saturday September 07, 2013 at Arif Habib Center to consider the Audited Financial Statements of the company for the year ended June 30, 2013. Therefore, in compliance with clause XXIII of the code of Corporate Governance, there will be closed period from August 31, 2013 to September 07, 2013 (both days inclusive) for the dealing of shares of the company by Chief Executive, Directors, Chief Financial Officer and Company Secretary.

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

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