



September 14, 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 which was held at 10:00 a.m on Saturday September 07, 2013 at Arif Habib Center to consider the Annual Financial Statements of the company for the year ended June 30, 2013 which was adjourned last week. Now it has been further adjourned till next week. Therefore, the next date for the meeting shall be announce accordingly.

You may please inform the members of the exchange accordingly.

Your's truly,

For: JAVEDAN CORPORATION LIMITED



Syed Muhammad Tahir
Chief Financial Officer

Javedan Corporation Limited

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