



September 17, 2013

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

Subject: **BOARD MEETING**


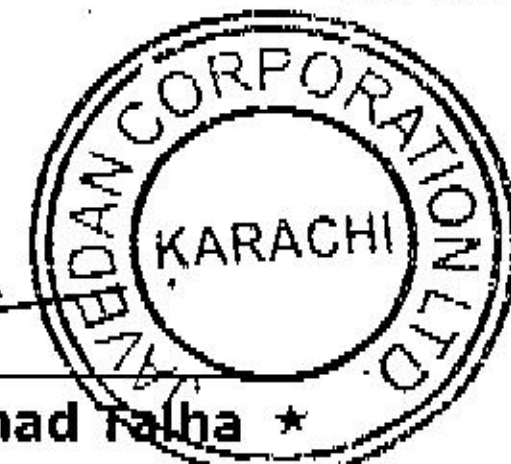
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which was adjourned on Saturday September 07, 2013 will be held on September 25, 2013 at 05:00 p.m. at Arif Habib Center to consider the Annual 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 September 18, 2013 to September 25, 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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