



October 24, 2013

The General Manager,
Karachi Stock Exchange 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 Javedan Corporation Limited (the Company) will be held on **Thursday October 31, 2013 at 11:00 AM** at the Registered office of the Company, Arif Habib Center 23, M.T. Khan Road, Karachi, to consider the 1st Quarterly Accounts (Un-Audited) of the company for the period ended September 30, 2013.

The Company has declared the "Closed Period" from October 24, 2013 to October 31, 2013 as required under Clause (XXIII) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the closed period.

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

Registered Office: 1st Floor, Arif Habib Centre 23 M.T. Khan Road, Karachi, Pakistan-74000, Phone : 32466274 Fax: 32466824 UAN: 111-511-611
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75800 Phone: 36770141-2, Mobile : 0332-3779670-1 Fax: 36770144
Web: www.jcl.com.pk