



# JAVEDAN CORPORATION LIMITED

2nd Floor, Pardesi House Survey No.2/1, R.Y.16, Old Queens Road Karachi PAKISTAN

Tel:111-111-224, Fax:32470090-32470096

Email:info@jcl.com.pk Website:jcl.com.pk

Post-ID: 059148

October 22, 2014, 09:33:36

## **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 a meeting of the Board of Directors of the Company will be held on 28/10/2014 at 05:00:00 , at ARIF HABIB CENTRE to consider the 1st Quaterly Accounts for the period ended Sep , 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/10/2014 to 28/10/2014 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.

Yours Sincerely,