



October 19, 2015

The General Manager,
Karachi Stock Exchange Limited,
StockExchangeBuilding,
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 03:30 P.M on Monday Oct 26, 2015 at Arif Habib Center to consider the unaudited Financial Statements of the company for the quarter and Three months ended September 30, 2015.

The Company has declared the Closed period from Oct 19, 2015 to Oct 26, 2015 as required under clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive Director, directly/indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For: **JAVEDAN CORPORATION LIMITED**

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "Javedan Corporation Limited" around the perimeter and "Karachi" in the center, with a small star symbol above the word "Karachi".

Syed Muhammad Talha
CFO & Company Secretary

Javedan Corporation Limited