

February 16, 2017

The General Manager,
Pakistan 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 the Company will be held at 05:00 P.M on Friday February 24, 2017 at Arif Habib Center to consider the Accounts of the company for the half year ended December 31, 2016 for declaration of any entitlement.

The Company has declared the closed period from February 17, 2017 to February 24, 2017 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the exchange. 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**



Company Secretary

Javedan Corporation Limited