

October 23, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Extension in Time for Holding the Board Meeting for the Period Ended Sep 30,2017

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding Board Meeting of 1st Quarter Accounts and the submission of 1st Quarter Accounts for the period ended Sep 30, 2017 for thirty (30) days i.e. Nov 29, 2017 as we are not able to hold Board Meeting upto Oct 30, 2017. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General Meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours Sincerely

For: **JAVEDAN CORPORATION LIMITED**



Syed Muhammad Talha
CFO & Company Secretary

Encl: As Above