

November 30, 2017

Mohammad Ghufan
DGM-Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOOK CLOSURE FOR PREFERENCE SHARES DIVIDEND**

Dear Sir,

We are pleased to intimate that the book closure date for the purpose of Preference shares dividend shall be commenced from Dec 06, 2017 to Dec 10, 2017 (both days inclusive).

Preference dividend will be offered to the Preference shareholders (JVDCPS) of Javedan Corporation Limited whose names will appear in the Register of Members on the close of business December 5, 2017.

Further, Payment of preference dividend shall be made to respective entitled shareholders accrued upto the period ended June 30, 2017.

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

Yours Sincerely,

For: Javedan Corporation Limited


Syed Muhammad Talha
Company Secretary

