

September 12, 2018

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 a meeting of the Board of Directors of the Company will be held at 04:30 P.M on Tuesday September 19, 2018 at Arif Habib Center to consider the Annual Accounts of the company for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the closed period from September 13, 2018 to September 19, 2018 as required under clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the exchange. Accordingly, no Director, CEO or Executive Director, directly/indirectly, deals 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



Syed Muhammad Talha
Company Secretary

Javedan Corporation Limited

Registered Office: 1st Floor, Arif Habib Centre 23 M.T. Khan Road, Karachi, Pakistan-74000, Phone: +92 (21) 32468274 Fax: +92 (21) 32466824 UAN: +92 (21) 111-511-511
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75890 Phone: +92 (21) 36770141-2, +92 (21) 32061991-92, Mobile: +92 (332) 3779670-1 Fax: +92 (21) 36770144
Web: www.jcl.com.pk