

October 19, 2018

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

Subject: ANNOUNCEMENT FOR ELECTION OF DIRECTORS

Dear Sir,

Members of Javedan Corporation Limited are hereby notified that pursuant to section 159 (4) of the Companies Act, 2017 (the Act) following persons have filed notice of their intention with the Company to offer themselves for election of Directors of the Company at the forth coming Annual General Meeting to be held on October 26, 2018 at 7:00 pm at the Pakistan Stock Exchange, Karachi at which nine directors are to be elected.


1. Mr. Arif Habib
2. Mr. Samad A. Habib
3. Mr. Kashif A. Habib
4. Mr. Muhammad Ejaz
5. Mr. Mohammed Siddiq Khokhar
6. Mr. Alamgir A. Sheikh
7. Mr. Abdul Qadir
8. Mr. Faisal Bilwani
9. Mrs. Darakshan Zohaib

Since the number of persons who have offered themselves to be elected are not more than the numbers of directors fixed u/s 159 (1) of the Companies Act 2017, therefore the above named Nine candidates shall be deemed to be elected as Directors of the Company at the said Annual General Meeting of the company for a period of three years.

Downloading profile of the candidates is available at the company's website <http://jcl.com.pk/wp-content/uploads/2018/10/Profile-of-Candidates.pdf>

Yours Sincerely,

For: Javedan Corporation Limited


Syed Muhammad
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) 32465824 UAN: +92 (21) 111-511-611
11th Floor, Stock Exchange Road, Karachi-75890 Phone: +92 (21) 36770141-2, +92 (21) 32061991-92, Mobile: +92 (332) 3779670-1 Fax: +92 (21) 36770144

ELECTION OF DIRECTORS

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By Order of the Board

Karachi.

Dated: October 19, 2018

SYED MUHAMMAD TALHA
Company Secretary

ڈائریکٹران کا انتخاب

جاوداں کارپوریشن کے ممبران کو ذریعہ ہذا مطلع کیا جاتا ہے کہ کمپنیز ایکٹ 2017 (ایکٹ) کی دفعہ (4) 159 کی پیروی میں درج ذیل افراد نے کمپنی کے پاس مورخہ 26 اکتوبر 2018 بوقت شام 7:00 بجے پاکستان اسٹاک ایکسچینج روڈ کراچی میں منعقد ہونیوالے سالانہ اجلاس عام میں کمپنی کے ڈائریکٹران کے انتخاب کیلئے اپنی خواہش داخل کی ہے، جس میں نو ڈائریکٹران کا انتخاب کیا جانا ہے۔

- 1- مسٹر عارف حبیب
- 2- مسٹر صدائے حبیب
- 3- مسٹر کاشف اے حبیب
- 4- مسٹر محمد اعجاز
- 5- مسٹر محمد صدیق کھوکھر
- 6- مسٹر عالمگیر اے شیخ
- 7- مسٹر عبدالقادر
- 8- مسٹر فیصل بلوانی
- 9- مسز درخشاں زوہیب

چونکہ انتخاب کیلئے خود کو پیش کرنیوالے افراد کی تعداد کمپنیز ایکٹ 2017 کی دفعہ (1) 159 کے تحت مقرر کردہ ڈائریکٹران کی تعداد سے زائد نہیں ہے لہذا مذکورہ بالا سالانہ اجلاس عام میں متذکرہ بالا ”نو“ امیدوار تین برس کی مدت کیلئے کمپنی کے ڈائریکٹران کی حیثیت میں منتخب شدہ تصور کئے جائیں گے۔

ڈائریکٹران کے کوائف بغرض ڈاؤن لوڈنگ کمپنی کی درج ذیل ویب سائٹ پر دستیاب ہیں:-

<http://jcl.com.pk/wp-content/uploads/2018/10/Profile-of-candidates.pdf>

حسب احکام بورڈ
سید محمد طلحہ
کمپنی سیکریٹری

کراچی
مورخہ 19 اکتوبر 2018