

November 12, 2018

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


Subject: **CREDIT OF FINAL CASH PREFERENCE DIVIDEND**

Dear Sir,

We are pleased to inform you that final cash preference dividend @ 12% cumulative per share for the year ended June 30, 2018 has been credited electronically into the designated bank accounts of the shareholders of the company on November 12, 2018

Yours Sincerely,

For: JAVEDAN CORPORATION LIMITED



Syed Muhammad Talib
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) 111-511-4
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) 367701
Web: www.jcl.com.pk

Dated: 12th November 2018

Chief Inspector of Stamps
Board of Revenue
Sindh, Karachi

SUB: STAMP DUTY ON BONUS SHARES

Dear Sir,

This refers to the resolution passed in our Board meeting held on September 19, 2018 regarding issuance of 8% Bonus shares to all shareholders of the Company.

We have to pay stamp duty equivalent to 0.50% of the face value of physical shares and 0.15% of the face value of CDC.

Existing Paid-up Capital	Issuance of Bonus Shares	New Paid-up Capital after Bonus Shares	Face Value of Conversion @ Rs 10/- each
267,157,573	21,372,605	288,530,178	Rs. 2,885,301,780

Further relevant information is as follows:


Description	Distinctive From	Distinctive To	Shares
Distinctive numbers allotted to physical shareholders	267157574	267199442	41,869
Distinctive numbers allotted to CDS shareholders	267199443	288529109	21,329,667
Distinctive numbers allotted to Fraction Trustee	288529110	288530178	1,069
			21,372,605

You are requested to please accord your written approval, for payment of stamp duty for the issue of 21,372,605 shares of Rs 10/- each.

An urgent action in the matter would be highly appreciated.

Yours truly,

For Javedan Corporation Limited


Syed Muhammad Talha
Chief Financial Officer



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