

February 18, 2019

**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 the meeting of the Board of Directors of the Company will be held at 03:30 P.M on Monday February 25, 2019 at Naya Nazimabad to consider the Quarterly accounts of the company for the half year ended December 31, 2018 for declaration of any entitlement.

The Company has declared the closed period from February 19, 2019 to February 25, 2019 as required under clause 5.6.1 (d) of PSX Regulations. 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**

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