



17 April 2019

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

Dear Sir,

Subject: **BOARD MEETING / CLOSED PERIOD**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Javedan Corporation Limited (the Company), will be held on Wednesday, 24 April 2019 at 02:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the condensed interim financial information of the Company for the nine months period and quarter ended 31 March 2019.

Further, it is hereby notified that in compliance with the clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from 18 April 2019 to 24 April 2019 (both days inclusive) prior to any announcement with respect to the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in black ink, appearing to read "Muneer", is written over a horizontal line.

**Muneer Gader**  
Company Secretary & CFO



**Javedan Corporation Limited**