

24 September 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 Tuesday, 01 October 2019 at 03:30 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve annual audited financial statement of the Company for the year ended 30 June 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 24 September 2019 to 01 October 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,



Muneer Gader
Company Secretary