



April 20, 2020

**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 Monday, 27 April 2020 at 11:00 a.m. through Video Conferencing to consider and approve the condensed interim consolidated and unconsolidated financial information of the Company for the period ended March 31, 2020.

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 April 20, 2020 to April 27, 2020 (both days inclusive) prior to any announcement with respect to the company.

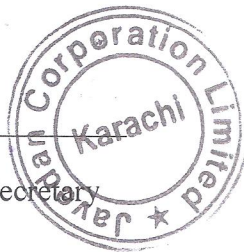
You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

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

**Muneer Gader**  
CFO & Company Secretary



**Javedan Corporation Limited**

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