

September 24, 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 Thursday, 01 October 2020 at 04:00 p.m. through Video Conferencing to consider and approve the consolidated and unconsolidated financial statements of the Company for the year ended June 30, 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 September 24, 2020 to October 01, 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,

Abdus Samad Habib
Chief Executive Officer

