



April 18, 2022

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, 25 April 2022 at 02:30 p.m. at Arif Habib Center to consider and approve the condensed interim unconsolidated and consolidated financial information of the Company for the nine months period ended March 31, 2022.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from April 18, 2022 to April 25, 2022 (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
CFO & Company Secretary

Javedan Corporation Limited

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