



February 21, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,



This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Friday February 28, 2014 at Arif Habib Center to consider reviewed financial statement of the company for the half year ended December 31, 2013.

Therefore, in compliance with clause XXIII of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the exchange, there will be closed period from February 21, 2014 to February 28, 2014 (both days inclusive) for the dealing of shares of the company by Directors, Chief Executive Officer and Executives.

You may please inform the members of the exchange accordingly.

Your's truly,

For: Javedan Corporation Limited



Syed Muhammad
Chief Financial Officer

Javedan Corporation Limited

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