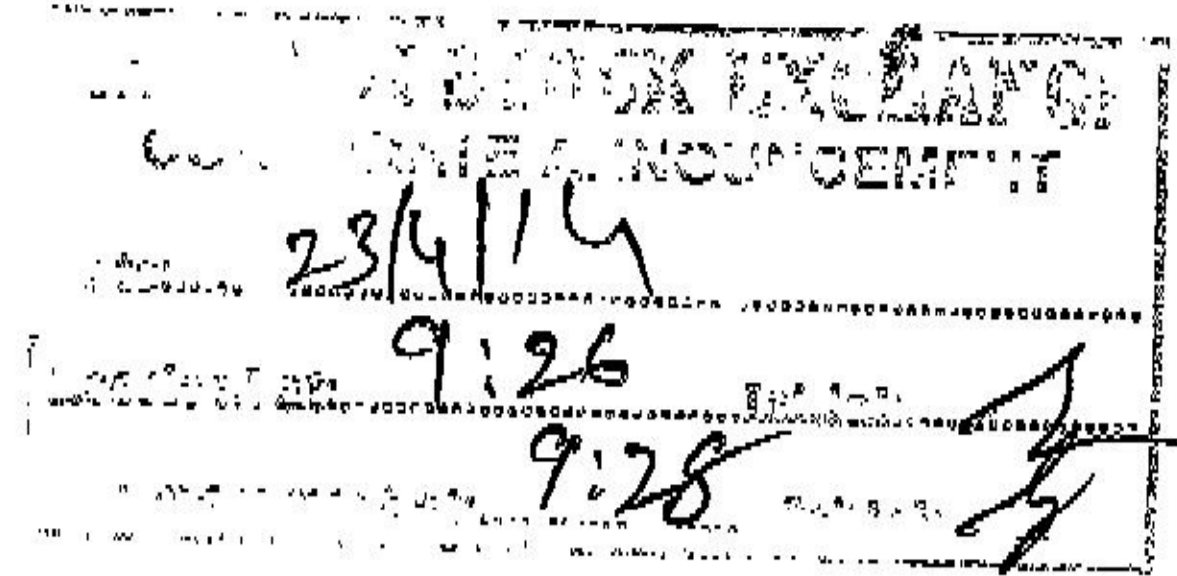




April 22, 2014

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



Subject: **BOARD MEETING**

Dear Sir,

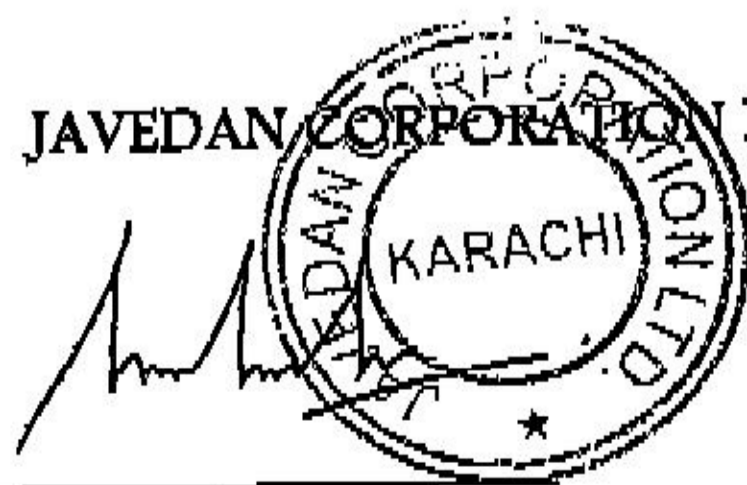
This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 P.M on Tuesday April 29, 2014 at Arif Habib Center to consider the condensed interim financial report of the company for the 3rd quarter and nine months ended March 31, 2014.

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 Apr 23, 2014 to Apr 29, 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.

Yours truly,

For: JAVEDAN CORPORATION LIMITED



Syed Muhammad Talha
Chief Financial Officer



Javedan Corporation Limited
(formerly Javedan Cement Limited)

Corporate Office: Arif Habib Center, 23, M.T. Khan Road, Karachi, Pakistan-74000, Phone: 32468101, Fax: 32466824
Registered Office: Pardesi House, Survey No. 2/1, R.Y.16, Old Queens Road, Karachi-74000, UAN: 111-511-611
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75890 Phone: 36770141-2, Fax: 36770144
Web: www.jcl.com.pk