

# JAVEDAN

CORPORATION LIMITED

Oct 01, 2014

JCL/FIN/AGM-52/BOD/KSE/04

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 04:00 p.m. on Thursday October 09, 2014 at Arif Habib Center to consider the Audited Financial Statements of the company for the year ended June 30, 2014. Therefore, in compliance with clause XXIII of the code of Corporate Governance, there will be closed period from Oct 02, 2014 to October 09, 2014 (both days inclusive) for the dealing of shares of the company by Chief Executive, Directors, Chief Financial Officer and Company Secretary.

You may please inform the members of the exchange accordingly.

Your's truly,

For: JAVEDAN CORPORATION LIMITED



Syed Muhammad Talha  
Chief Financial Officer

Javedan Corporation Limited