



Oct 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 03:00 p.m. on Tuesday October 28, 2014 at Arif Habib Center to consider financial statement of the company for the 01st Quarter ended September 30, 2014.

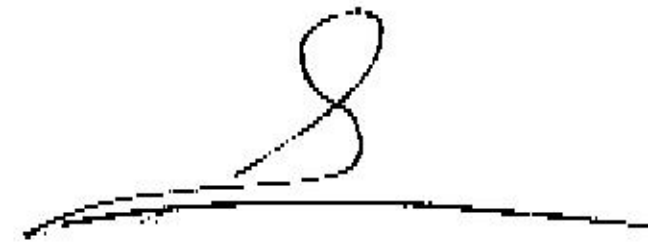

Therefore, in compliance with clause XXIII of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the exchange, there will be closed period from October 22, 2014 to October 28, 2014 (both days inclusive) for the dealing of shares of the company by Directors, Chief Executive Officer and Executives.

You may please inform the members of the exchange accordingly.

Your's truly,

For: Javedan Corporation Limited


Syed Muhammad Talha
Chief Financial Officer



Javedan Corporation Limited

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