



February 20, 2015

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 04:30 p.m. on Friday February 27, 2015 at Arif Habib Center to consider reviewed financial statement of the company for the half year ended December 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 February 21, 2015 to February 27, 2015 (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

Registered Office: 1st Floor, Arif Habib Centre 23 M.T. Khan Road, Karachi, Pakistan-74000, Phone : 32468274 Fax: 32468274 UAN: 111-511-011
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75890 Phone: 36770141-2, Mobile : 0332-3779670-1 Fax: 36770144
Web: www.jcl.com.pk