



April 09, 2015

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

Subject: **BOARD MEETING**

Dear Sir,

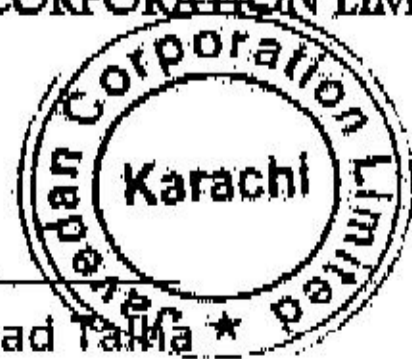
This is to inform you that the meeting of the Board of Directors of the Company will be held at 04:00 P.M on Thursday April 16, 2015 at Arif Habib Center to consider the condensed interim financial report of the company for the 3rd quarter and nine months ended March 31, 2015.

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 10, 2015 to Apr 16, 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.

Yours truly,

For: **JAVEDAN CORPORATION LIMITED**



Syed Muhammad Taha
Chief Financial Officer

Javedan Corporation Limited

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