

JAVEDAN
CORPORATION LIMITED

Sep 11, 2015

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

11/9/15
4:10
4:11
[Handwritten initials]

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 Monday Sep 21, 2015 at Arif Habib Center to consider the Annual Audited Financial Statements of the company for the year ended Jun 30, 2015.

The Company has declared the Closed period from Sep 14, 2015 to Sep 21, 2015 as required under clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive Director, directly/indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

For: **JAVEDAN CORPORATION LIMITED**



Syed Muhammad Talha
CFO & Company Secretary



T.M.
