

Oct 05, 2016

**Deputy General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Enhancement of Paid Up Capital**

Dear Sir,

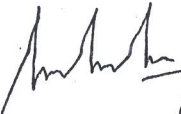
This is with reference to the captioned subject, we are pleased to enclose the Copy of Certified True Copy of Form-3 for the change in Paid up Capital of Javedan Corporation Limited.

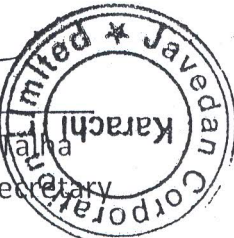
Kindly change and correct the paid up capital as per the enclosed Form-3.

We hope the above would suffice your queries. We look forward for your support, cooperation and guidance.

Yours truly,

For: **JAVEDAN CORPORATION LIMITED**

  
\_\_\_\_\_  
Syed Muhammad Talha  
CFO & Company Secretary



**Javedan Corporation Limited**

The Company Secretary  
Javedan Corporation Limited,  
Arif Habib Centre,  
23, M.T. Khan Road,  
Karachi.

Dear Sir,

We, the statutory auditors of Javedan Corporation Limited (the Company), confirm that:

- i. Conversion of the Company's 7,044,100 preference shares into 4,289,336 ordinary shares on the request of preference share holders (M/s Summit Bank Limited) dated January 15, 2016 is in process and permissible under clause 34 Sub clause (d) of the Company's Articles of Association, and as per the terms and conditions of issuance of preference shares approved in special resolution passed by members of the Company on May 11, 2011.
- ii. Pre and post factual position of number of issued and paid-up preference shares of the Company will be as follows:

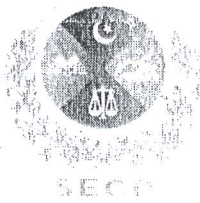
Paid-up number of preference shares before cancellation	98,515,400
Less: number of shares cancelled	<u>(7,044,100)</u>
Paid-up number of preference shares after cancellation	<u>91,471,300</u>

- iii. All relevant formalities have been duly complied and securities are issued in lieu of cancellation and recorded in the name of CDC. Accordingly, the pre and post factual position of issued and paid-up ordinary shares after conversion is as follows:

Number of ordinary shares before conversion	125,079,063
Add: Number of ordinary shares issued in lieu of conversion	<u>4,289,336</u>
Number of issued and paid-up ordinary shares after conversion	<u>129,368,399</u>

*Haroon Zakaria & Co*  
Haroon Zakaria & Company  
Chartered Accountants

Place: Karachi  
Dated: 08 MAR 2016



**SAY NO TO CORRUPTION**

**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN  
ACKNOWLEDGEMENT OF FILING**  
[See-regulation-13 (1)]

No. JR-I/0001313

Dated: 15/08/2016

31418  
In the matter of **JAVEDAN CORPORATION LIMITED -  
ARIF HABIB CENTER, 23, M. T. KHAN ROAD, KARACHI KARACHI SOUTH  
PUNJAB,**

The Receipt of the under mentioned document(s) filed, registered and recorded pursuant to the provisions of the Companies Ordinance, 1984 (XLVII of 1984), is hereby acknowledged.

- I. **Form 3 dated 12-08-2016.**

**(Saghir Ahmed Hashmi)**

Joint Registrar

4th Floor, SLIC Building No. 2, Karachi

Fee Rs. 1825/-

Process ID: 2255588