



February 14, 2012

JCL/FIN/BOD/KSE-1

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: BOARD MEETING

Dear Sir,

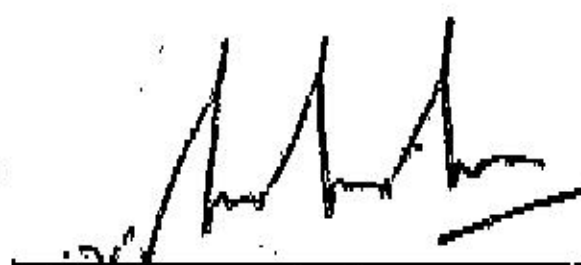
This is to inform you that the meeting of the Board of Directors of the Company will be held at 05:00 p.m on Tuesday February 21, 2012 at Arif Habib Center to consider Condensed interim financial report of the company for the half year ended December 31, 2011. Therefore, in compliance with clause XXVI of the code of Corporate Governance there will be closed period from February 15, 2012 to February 21, 2012 (both days inclusive) for the dealing of shares of the company by Chief Executive, Directors, Chief Financial Officer and Company Secretary.

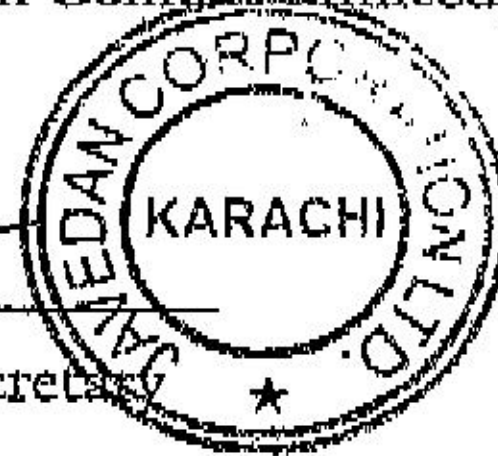
You may please inform the members of the exchange accordingly.

Your's truly,

For: JAVEDAN CORPORATION LIMITED

(formerly Javedan Cement Limited)


C.F.O & Company Secretary



15/2/12
9:23
9:24



Javedan Corporation Limited
(formerly Javedan Cement Limited)

Corporate Office: Arif Habib Center, 23, M.T. Khan Road, Karachi, Pakistan-74000, Phone: 32468101 Fax: 32468224
Registered Office: Pardool House, Survey No. 2/1, R.Y.16, Old Queens Road, Karachi-74000, UAN: 111-511-311
Site Office: Naya Nazimabad, Manghopir Road, Karachi 75890 Phone: 35770141-2, Fax: 35770144
Web: www.jcl.com.pk