JAVEDAN
CORPORATION LIMITED

NOTICE OF 44th MEETING OF THE BOARD OF DIRECTORS

NOTICE is hereby given that the Board of Directors of Javedan Corporation Limited will meet on Friday February 26, 2016 at 5:00 PM at Arif Habib Centre, Karachi. There will be closed period from February 19, 2016 to February 26, 2016 (both days inclusive) for the dealing of shares of the Company by Chief Executive, Directors and Executives of the Company. The agenda of the meeting is as follows:

1. Confirmation of the minutes of the 43rd Board of Directors meeting held on October 26,2015;
2. To review the matters arising from previous Board Meeting.
3. To consider and approve, if deemed fit, reviewed financial statements of the Company for the half year ended December 31, 2015. (Audit Committee will meet on the same day at 3:00 pm to consider the above reviewed financial statements);
4. To receive, consider and approve, if deemed fit, transactions with related parties (Audit Committee will meet on the same day at 3:00 pm to review the transaction and to recommend the same to the Board);
5. To discuss and approve the text of Director's Review Report to be published with the reviewed financial statements of the Company for the half year ended December 31, 2015 and to authorize Chief Executive to sign Director's Review Report on behalf of the Board; and
6. To brief the development progress of Naya Nazimabad.
7. To discuss any other matters with the permission of the chair.

Javedan Corporation Limited
Karachi

(Company Secretary)

DISTRIBUTION LIST:

1. Mr. Arif Habib, Chairman
2. Mr. Samad A.Habib, Chief Executive
3. Mr. Abdul Qadir, Director (In Alphabetic order)
4. Mr. Alamgir A.Sheikh Director
5. Mr. Hasan Ayub, Director
6. Mr. Kashif Habib, Director
7. Mr. Faisal Anees Bilwany, Director
8. Mr. Mohammad Siddique Khokhar, Director
9. Mr. Muhammad Ejaz, Director