



September 23, 2016

The General Manager,
Pakistan 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 10:00 A.M on Friday September 30, 2016 at Arif Habib Center to consider the Annual Accounts of the company for the period ended June 30, 2016 for declaration of any entitlement.

The Company has declared the Closed period from September 24, 2016 to September 30, 2016 as required under clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the exchange. 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

A circular purple ink stamp is placed over the signature. The text "Javedan Corporation Limited" is written in a circle around the word "Karachi" in the center.

Javedan Corporation Limited