

October 18, 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 03:00 P.M on Tuesday October 25, 2016 at Arif Habib Center to consider the unaudited Financial Statements of the company for the quarter and Three months ended September 30, 2016 for declaration of any entitlement.

The Company has declared the closed period from October 19, 2016 to October 25, 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
Company Secretary

