



Oct 27, 2017

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 11:00 A.M on Saturday November 04, 2017 at Arif Habib Center to consider the Annual Accounts of the company for the period ended June 30, 2017 for declaration of any entitlement.

The Company has declared the closed period from October 27, 2017 to November 03, 2017 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, deals 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**

A blue ink signature of Syed Muhammad Talha is written over a circular blue ink stamp. The stamp contains the text "Javedan Corporation Limited" around the perimeter and "Syed Muhammad Talha" in the center.

Syed Muhammad Talha
Company Secretary

Javedan Corporation Limited

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