

November 16, 2017

Mohammad Ghufraan
DGM-Company Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **REVISED DATE OF BOOK CLOSURE FOR THE ENTITLEMENT OF RIGHT SHARES & DIVIDEND**

Dear Sir,

Further to our earlier announcement of Financial Results dated Nov 06, 2017 and an announcement made on Nov 14, 2017, we are pleased to intimate the revised date for book closure for the purposes of entitlement of Right shares and dividend that shall be commenced from Dec 01, 2017 to Dec 06, 2017 (both days inclusive).

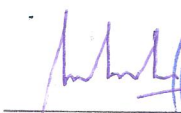
Issuance of Right Shares and payment of dividend will be offered to the ordinary shareholders (JVDC) of Javedan Corporation Limited whose names will appear in the Register of Members on 30th November 2017 and to those ordinary shares which will be issued against preference shares submitted for conversion into ordinary shares before the book closure date.

Therefore, the earlier announcement for the book closure shall be considered for the purposes of Annual General Meeting to be held on Nov 27, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For: Javedan Corporation Limited


Syed Muhammad Talha
Company Secretary



Javedan Corporation Limited

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