



April 13, 2018

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 05:30 P.M on Monday April 23, 2018 at Arif Habib Center to consider the unaudited Financial Statements of the company for the quarter and nine months ended March 31, 2018 for declaration of any entitlement.

The Company has declared the closed period from April 16, 2018 to April 23, 2018 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



Syed Muhammad Talha
Company Secretary

Javedan Corporation Limited

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