



October 01, 2018

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

Subject: **BOOK CLOSURE FOR PREFERENCE SHARES DIVIDEND**

Dear Sir,

Further to our earlier announcement of Financial Results dated September 24, 2018, we are pleased to intimate that the book closure date for the purpose of Preference shares dividend shall be commenced from October 20, 2018 to October 26, 2018 (both days inclusive).

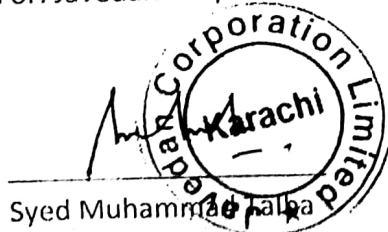
Preference dividend will be offered to the Preference shareholders (JVDCPS) of Javedan Corporation Limited whose names will appear in the Register of Members on the close of business October 19, 2018.

Further, Payment of preference dividend shall be made to respective entitled shareholders accrued upto the period ended June 30, 2018.

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

Yours Sincerely,

For: Javedan Corporation Limited


Syed Muhammad Aslam
Company Secretary

The signature is a handwritten name in black ink. The circular stamp contains the text "Javedan Corporation Limited" around the top edge and "Karachi" in the center.