

Oct 19, 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 04:30 P.M on Friday October 26, 2018 at Arif Habib Center to consider the unaudited Financial Statements of the company for the quarter and Three months ended September 30, 2018 for declaration of any entitlement.

The Company has declared the closed period from October 20, 2018 to October 26, 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

Registered Office: 1st Floor, Arif Habib Centre 23 M.T. Khan Road, Karachi, Pakistan-74000, Phone: +92 (21) 32466274 Fax: +92 (21) 32466824 UAN: +92 (21) 111-511-611
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75890 Phone: +92 (21) 36770141-2, +92 (21) 32061991-92, Mobile: +92 (332) 3779670-1 Fax: +92 (21) 36770144
Web: www.jcl.com.pk