



February 14, 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 04:00 P.M on Tuesday February 20, 2018 at Arif Habib Center to consider the Accounts of the company for the half year ended December 31, 2017 for declaration of any entitlement.

The Company has declared the closed period from February 14, 2018 to February 20, 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

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "Javedan Corporation Limited" around the top and "Karachi" at the bottom, with a small star in the center.

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) 32468274 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