



Through PUCARs/By hand

FORM-1(c)

08 September 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **84th Board Meeting in Progress**

Dear Sir,

This is to inform you that 84th meeting of the Board of Directors of Javedan Corporation Limited scheduled to be held on Monday, 08 September 2025, at 03:00 p.m., at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider and approve the annual audited consolidated and unconsolidated financial statements of the Company for the year ended June 30, 2025 and for declaration of entitlement, if any is in progress.

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

Yours Sincerely,

Dabeer Ullah Sheikh
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Company Secretary



Javedan Corporation Limited

Registered Office: 1st Floor, Arif Habib Center, 23 M.T. Khan Road, Karachi, Pakistan-74000, Phone +92 (21) 32468274, Fax: +92 (21) 32466824,
Site Office: Naya Nazimabad, Manghopir Road, Karachi-75890 Phone: +92 (21) 36770141-2, Mobile: +92 (332) 3779670, UAN: 111-511-611
Web: www.jcl.com.pk