



June 10, 2021

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

Subject: **Appointment of Director**

Dear Sir,

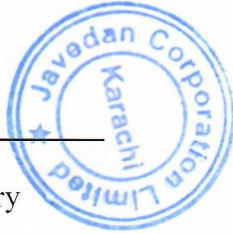
We have to inform you that Mr. Abdullah Ghaffar has been appointed as director with effect from 22 May 2021 in place of Mr. Faisal Bilwany.

You may please inform the members of the Exchange accordingly.

Thanking You,

A handwritten signature in black ink, appearing to read "Muneer", is written over a horizontal line.

Muneer Gader
Company Secretary



Cc:

The Director HOD
Surveillance, Supervision and Enforcement of Pakistan Department.
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Javedan Corporation Limited

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