



October 18, 2021

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

Subject: **ANNOUNCEMENT FOR ELECTION OF DIRECTORS**

Dear Sir,

Members of Javedan Corporation Limited are hereby notified that pursuant to section 159 (4) of the Companies Act, 2017 (the Act) following persons have filed notice of their intention with the Company to offer themselves for election of Directors of the Company at the forthcoming Annual General Meeting scheduled to be held on October 26, 2021 at 4:00 pm at PSX Auditorium, Stock Exchange Building, and Stock Exchange Road, Karachi.

1. Mr. Muhammad Arif Habib
2. Mr. Muhammad Kashif
3. Mr. Muhammad Ejaz
4. Mr. Saeed Ahmad
5. Mr. Javed Kureishi
6. Mr. Abdul Qadir Sultan
7. Mr. Alamgir A. Shaikh
8. Mr. Abdullah Ghaffar
9. Mrs. Darakshan Zohaib

Since the number of persons who have offered themselves to be elected are not more than the numbers of directors fixed u/s 159 (1) of the Companies Act 2017, therefore the above-named persons shall be deemed to be elected as Directors of the Company at aforesaid Annual General Meeting of the company.

Further the above information will be published in 'Pakistan Observer' in English Language and in 'Daily Dunya' in Urdu translation on issues dated 19th October 2021 of respective newspapers.

Yours Sincerely,

For: Javedan Corporation Limited

Muneer Gader
Company Secretary



Javedan Corporation Limited

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