

September 01, 2022

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

Dear Sir,

Subject: **NOTICE OF BOARD MEETING**

With reference to the above cited subject, this is to inform you that meeting of the Board of Directors of Javedan Corporation Limited (the company), will be held on Thursday, 08 September 2022 at 04:30 p.m. at Arif Habib Center **for consideration and approval of interim dividend for the year ended 30 June 2022.**

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from September 01, 2022 to September 08, 2022 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,





**Muneer Gader**  
CFO & Company Secretary

Copy To:

**The Executive Director/HOD, Offsite-11 Department, Supervision Division,  
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad**

**Javedan Corporation Limited**

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