



09 September 2022

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

Subject: DECLARATION OF INTERIM DIVIDEND OF JAVEDAN CORPORATION LIMITED FOR THE YEAR ENDED 30 JUNE 2022.

Dear Sir,

We have to inform you that Board of Directors of Javedan Corporation Limited (the Company), in their meeting held on Thursday, 08 September 2022 at 04:30 p.m. at Arif Habib Centre, Karachi, and recommended the following:

I. CASH DIVIDEND

The Board of Directors have declared and approved interim cash dividend of Rs 4.0 per share i.e. 40% for the year ended June 30 2022.

The above entitlement will be paid to Shareholders whose names will appear in the register of Shareholders on **Thursday, 22 September 2022.**

The Share Transfer Books of the Company will be closed from 23 September 2022 to 25 September 2022 (both days inclusive). Transfers received in order to at the office of our share registrar Ms. Central Depository Company of Pakistan Limited. CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi at the close of the business on Thursday, 22 September 2022 will be treated on time for the purpose of above entitlement to the transferees.

This is for the information and notice of all Shareholders of the Company. You may please also inform the TRE Certificate Holders of the Exchange accordingly.

Yours' faithfully,



Muneer Gader
CFO & Company Secretary

Javedan Corporation Limited