



October 03, 2022

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

Dear Sir,

Subject: **ADJOURNMENT OF BOARD MEETING**

It is hereby informed that the Meeting of Board of Directors of the Company scheduled to be held on 01 October 2022 at 01:30 p.m. was held at scheduled time but adjourned and shall be reconvened on Tuesday 04 October 2022 at 4.30 p.m.

Accordingly, the closed period announced earlier under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited is extended till 04 October 2022.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

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

**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**

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](http://www.jcl.com.pk)