



September 12, 2024

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

Dear Sir,

Subject: **NOTICE OF 80th BOARD MEETING**

With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Javedan Corporation Limited (the Company), will be held on Thursday, 19th September 2024 at 04:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider the unconsolidated/consolidated financial statements of the Company for the year ended June 30, 2024 and for declaration of entitlement, if any.

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 12, 2024 to September 19, 2024 (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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