

October 16, 2024

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

**Subject: Notice under Section 159(4) of the Companies Act, 2017 prior to publication**

Dear Sir,

In pursuant to Section 159(4) of the Companies Act, 2017 it is hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under respective category as specified under regulation No.7A of the CCG Regulation, 2019 in the forthcoming Annual General Meeting scheduled on 26 October 2024:

**Female Category**

1. Mrs. Darakshan Zohaib

**Independent Directors Category**

1. Mr. Abdullah Ghaffar
2. Mr. Muhammad Siddiq Khokhar
3. Mr. Shahid Iqbal Choudhri

**Other Directors Category**

1. Mr. Arif Habib
2. Mr. Abdul Samad
3. Mr. Muhammad Kashif
4. Mr. Muhammad Ejaz
5. Mr. Abdul Qadir

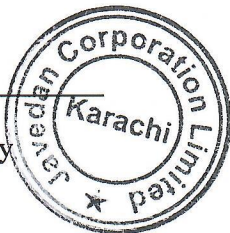
In order to inform our shareholders, we intend to publish Notice in this respect in Pakistan Observer and Roznama Dunya (combined editions Karachi, Lahore and Islamabad) on 17 October 2024, which is being notified to PSX in compliance of Regulation No. 5.6.9 of the PSX Regulations.

Please circulate the same among the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For **JAVEDAN CORPORATION LIMITED**

  
**Muneer Gader**  
Company Secretary



Encl: as Above

**Javedan Corporation Limited**

# **ELECTION OF DIRECTORS**

Members of Javedan Corporation Limited (the Company) are hereby notified that pursuant to section 159 (4) of the Companies Act, 2017 (the Act) the following persons have filed notice of their intention in respective categories as required under regulation No.7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019 with the Company to offer themselves for Election of Directors of the Company at the forth coming Annual General Meeting to be held on October 26, 2024 at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi and through video-conferencing:

## **For Election under 'Female Director' Category**

Mrs. Darakshan Zohaib

## **For Election under 'Independent Director' Category**

1. Mr. Abdullah Ghaffar
2. Mr. Shahid Iqbal Choudhri
3. Mr. Muhammad Siddiq Khokhar

## **For Election under 'Other Director' Category**

1. Mr. Arif Habib
2. Mr. Abdus Samad
3. Mr. Muhammad Kashif
4. Mr. Muhammad Ejaz
5. Mr. Abdul Qadir

The profiles of the above-named candidates have been place at the Company's website i.e. [www.jcl.com.pk](http://www.jcl.com.pk). The Independent Directors meet the requirements of Section 166 of the Act and the Listed Companies (Manner and Selection of Independent Directors) Regulations, 2018.

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 nine candidates shall be deemed to be Elected as Directors of the Company at the said Annual General Meeting of the company without any voting for a period of three years commencing from 26 October 2024.

**By Order of the Board**  
**Company Secretary**

Karachi.

Dated: October 17, 2024

