

October 21, 2024

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

Dear Sir,

Subject: **NOTICE OF 81<sup>st</sup> 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 Monday, 28 October 2024 at 12:00 noon at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider the condensed interim unconsolidated/consolidated financial statements of the Company for the 1<sup>st</sup> quarter ended September 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 October 21, 2024 to October 28, 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

