



28 October 2024

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

Subject: **62nd Annual General Meeting – Javedan Corporation Limited New Composition of the Board and appointment of Chairman, CEO and External Auditors**

Dear Sir,

We wish to inform you that in our 62nd Annual General Meeting convened on 26 October 2024 at 10:30 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well as through Zoom link following Directors have been elected unopposed for a term of three years commencing from 26 October 2024 in their relevant consented categories as specified under regulation No.7A of the Listed Companies (Code of Corporate Governance) Regulations, 2019:

Female Director

Mrs. Darakshan Zohaib

Independent Directors

Mr. Abdullah Ghaffar

Mr. Shahid Iqbal Choudhri

Mr. Muhammad Siddiq Khokhar

Other Directors

Mr. Arif Habib Non-Executive

Mr. Abdus Samad Executive

Mr. Muhammad Kashif Non-Executive

Mr. Muhammad Ejaz Non-Executive

Mr. Abdul Qadir Non-Executive

Additionally, following the recent election, the Board has appointed Mr. Muhammad Arif Habib as the Chairman of the Company in term of Section 192 of the Companies Act, 2017 for a term of three years, commencing from 26 October 2024, while Mr. Abdus Samad has been reappointed by the Board as Chief Executive Officer under Section 187 of the Companies Act, 2017 for a term of three years, commencing from 26 October 2024.

Furthermore, M/s. Reanda Haroon Zakaria Aamir Salman Rizwan & Company, Chartered Accountants and M/s. Yousuf Adil Chartered Accountants, have been appointed as the External Auditors of the Company until the conclusion of the next Annual General Meeting.

You may please inform TREC certificate holders of the Exchange.

Your Truly,

Company Secretary

Copy to: Surveillance, Supervision and Enforcement Department, SECP, 63 Jinnah Avenue, Blue Area, Islamabad.

Javedan Corporation Limited

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