



31 October 2024

FORM-19

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

Subject: **Appointment of the Company Secretary**

Dear Sir,

We have to inform you that Mr. Dabeer Ullah Sheikh has been appointed as the Company Secretary in place of Mr. Muneer Gader, who has resigned from his role as Company Secretary, but will continue to serve as the Chief Financial Officer and Head of Operations of the Company.

Yours' Sincerely,

A handwritten signature in blue ink, appearing to read "A Samad", written over a horizontal line.

Abdus Samad Habib
Chief Executive Officer

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