



February 19, 2025

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

Dear Sir,

Subject: **NOTICE OF 82nd 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, 27th February 2025 at 04:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly consolidated and unconsolidated accounts of the Company duly reviewed by the external auditors for the period ended December 31, 2024.

The Company has declared the "Closed Period" from February 20, 2025 to February 27, 2025 (both days inclusive) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Dabeer Ullah Sheikh", is written over a horizontal line.

Dabeer Ullah Sheikh
Company Secretary



Javedan Corporation Limited

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