



October 17, 2025

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

Dear Sir,

Subject: **NOTICE OF 85th 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 **Saturday, 25 October 2025 at 12:00 noon at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi** to consider the condensed interim unconsolidated/consolidated financial statements of the Company for the **1st quarter ended September 30, 2025** 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 18, 2025 to October 27, 2025 (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,

Dabeer Ullah Sheikh
Company Secretary



Javedan Corporation Limited