



February 18, 2026

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

Dear Sir,

Subject: **NOTICE OF 86<sup>th</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 Thursday, 26th February 2026 at 02:00 p.m. at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the half yearly consolidated and unconsolidated financial statements of the Company duly reviewed by the external auditors for the period ended December 31, 2025.

The Company has declared the "Closed Period" from February 19, 2026 to February 26, 2026 (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,



**Dabeer Ullah Sheikh**  
Company Secretary

**Javedan Corporation Limited**