



April 21, 2026

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

Dear Sir,

Subject: **NOTICE OF 87th 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 Tuesday, 28 April 2026 at 04:30 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi to consider the consolidated and unconsolidated 3rd quarterly financial statements of the Company for the period ended March 31, 2026.

The Company has declared the "Closed Period" from April 22, 2026 to April 28, 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

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