

Through PUCARs/By hand

22 May 2026

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

Subject: **Extraordinary General Meeting**

Dear Sir,

This is to inform you that an Extraordinary General Meeting (EOGM) of shareholders of Javedan Corporation Limited (JCL) is scheduled to be held on Friday, 19th June 2026, at 11:00 a.m. at Naya Nazimabad Gymkhana, Naya Nazimabad, Manghopir Road, Karachi as well via Zoom. The purpose of the EOGM is to seek the consent and approval of shareholders through special resolution(s) with or without modifications and/or alterations to sell of or otherwise dispose of the 100% shareholding of wholly owned subsidiary of the Company namely Sapphire Bay Development Company Limited. Notice of the EOGM shall be shared in due course.

The Share Transfer Books of the Company will be closed from 12 June 2026 to 19 June 2026 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s. CDC Share Registrar Services Limited, CDC House, 99-B, Block-B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi at the close of the business on Thursday, 11 June 2026 will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Dabeer Ullah Sheikh
Company Secretary



Javedan Corporation Limited