

21 July 2026

Form-20

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

In continuation to our earlier notice dated 18 May 2026, we would like to inform you that Syed Irfan Ali has been appointment as Independent Director of Javedan Corporation Limited in place of Mr. Muhammad Siddiq Khokhar, former Independent Director with effect from 21 July 2026.

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

For Javedan Corporation Limited


Dabeer Ullah Sheikh
Company Secretary



Cc: The Executive Director/HOD, Offsite-II Department, SECP – Islamabad.

Javedan Corporation Limited