

07 September 2026

Form-1

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

Dear Sir,

Subject: **NOTICE OF 88th 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 Monday, 14th September 2026 at 05:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi as well as via zoom to consider and approve the annual audited consolidated and unconsolidated financial statements of the Company for the year ended 30 June 2026 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from 08 September 2026 to 14 September 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 members of the Exchange accordingly.

Thanking you,

Yours faithfully,

Dabeer Ullah Shiekh

Dabeer Ullah Shiekh
Company Secretary



Copy To:

**The Executive Director/HOD, Offsite-11 Department, Supervision Division,
The Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad**

Javedan Corporation Limited