



February 20, 2023

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

Dear Sir,

Subject: **NOTICE OF BOARD MEETING**


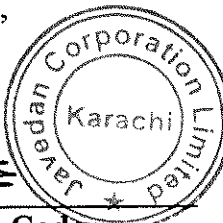
With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Javedan Corporation Limited (the company), will be held on Monday, 27 February 2023 at 05:00 p.m. at Arif Habib Center to consider and approve the consolidated and unconsolidated financial statements of the Company for the period ended December 31, 2022.

Further, it is hereby notified that in compliance with the clause 5.6.4 of the Rule Book of Pakistan Stock Exchange Limited. Closed Period is hereby determined from February 20, 2023 to February 27, 2023 (both days inclusive) prior to any announcement with respect to the company. 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,

Muneer Gader

CFO & Company Secretary

Copy To:

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

Javedan Corporation Limited

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