

**JAVEDAN**
CORPORATION LIMITED

April 20, 2023

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

Dear Sir,

Subject: **NOTICE OF BOARD MEETING**


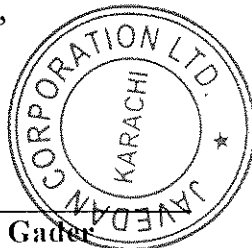
With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Javedan Corporation Limited (the company), will be held on Thursday, 27 April 2023 at 05:00 p.m. at Arif Habib Center to consider and approve the consolidated and unconsolidated financial statements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

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 April 20, 2023 to April 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/IOD, Offsite-11 Department, Supervision Division,
Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Islamabad**

Javedan Corporation Limited

Registered Office: 1st Floor, Arif Habib Center 23 M.T Khan Road, Karachi Pakistan-74000, Phone: +92 (21) 32468274 Fax: +92 (21) 32466824
Site Office: Naya Nazimabad, Marghopir Road, Karachi-75890 Phone: +92 (21) 36770141-2, Mobile: +92 (332) 3779670 UAN 111-511-611
Web: www.jcl.com.pk