



April 19, 2024

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

Dear Sir,

Subject: **NOTICE OF BOARD MEETING**


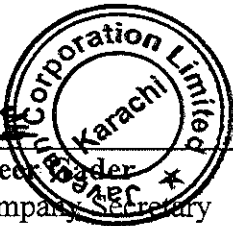
With reference to the above cited subject, this is to inform you that a meeting of the Board of Directors of Javedan Corporation Limited (the company), will be held on Saturday, 27th April 2024 at 02:00 p.m. at Naya Nazimabad to consider and approve the consolidated and unconsolidated financial statements of the Company for the period ended March 31, 2024.

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 19, 2024 to April 27, 2024 (both days inclusive). 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,

  
  
Muneeb Qader  
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**