



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
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Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

May 30, 2016

FORM-1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, June 06, 2016 at 11:30 a.m., at C-10, South Avenue, S.I.T.E, and Karachi to consider the following:

- Appointment of Chief Executive of the Company for the next three years.
- Any other corporate action.

The Company has declared the "Closed Period" from May 31, 2016 to June 06, 2016 as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Kashif Amin
Company Secretary

