



**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

C-10, South Avenue, S.I.T.E  
Tel: 32560030-37, Fax: (9221) 32564603  
Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

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

04<sup>th</sup>, November, 2016

**Subject: Cancellation of Board of Directors Meeting of Johnson & Phillips (Pakistan) Limited.**

Dear Sir,

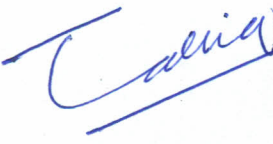
We regret to inform that our meeting of the Board of Directors of the Company to be held on 08<sup>th</sup> November, 2016 at 11:00 am at its registered office C-10 South Avenue, S.I.T.E. Karachi is being cancelled due to unavailable circumstances.

A new date for holding the meeting of the Board of Directors will be transmitted in due course of time.

You may like to inform the members.

Sincerely,

**For Johnson & Phillips Pakistan Limited**


**Tariq Ahmed**  
**Company Secretary**