



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E
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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.

07st November, 2016

Subject: Intimation for Board of Directors Meeting of Johnson & Phillips (Pakistan) Limited.

Dear Sir,

We intimate that a meeting of the Board of Directors of the Company will be held on Monday Dated. 14th November, 2016 at 02:00 pm at its registered office C-10 South Avenue, S.I.T.E. Karachi, to transact the following business:

1. Confirm the minutes of the last meeting of the Board of Directors held on 29th October, 2016.
2. To discuss and finalize the proposal given by the Management for the revival of the Company.
3. Any other matter with the permission of the chair.

Also note that 8-11-2016 to 14-11-2016 has been determined as the close period, during which no Director, CEO or Executive officer of the Company shall directly or indirectly deal in the shares of the Company.

You may like to inform the members.

Sincerely,

For Johnson & Phillips Pakistan Limited

Tariq Ahmed
Company Secretary