



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

September, 29th, 2017

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

Subject: Board Of Directors Meeting Of Johnson & Phillips (Pakistan) Limited.

Dear Sir,

We would like to inform you that our meeting of the Board of Directors of the Company will be held on Friday October 06 2017 at 03:00 pm at its registered office C-10, South Avenue, S.I.T.E, Karachi to approve the Financial Statements for the year ended June 30th 2017 and other items as per agenda.

The Company has declared the "Closed Period" from Sept 29, 2017 to Oct 06, 2017 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 or 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,

Tariq Ahmed
(Company Secretary)