



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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ISO 9001 : 2000 Company

March 22, 2018

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

Subject: CANCELLATION OF EXTRA ORDINARY GENERAL MEETING (EOGM)

Dear Sir,

This is with reference to the notice dated 13 March 2018 regarding holding of Extra Ordinary General Meeting (EOGM) of Johnson & Phillips (Pakistan) Limited on 3 April 2018.

Due to certain concerns raised by the Securities and Exchange Commission of Pakistan ("SECP") regarding omissions in the notice of the EOGM, the Board of Directors have decided to cancel the said meeting.

Accordingly, the book closure period i.e. 27 March 2018 to 3 April 2018 is also cancelled.

A notice for a new EOGM with the same agenda and containing more detailed disclosure for the shareholders as required by the SECP will be issued as soon as reasonably practicable.

The Board would like to apologise to the shareholders for any inconvenience in this regard.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

**Tariq Ahmed
Company Secretary**