



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

Dated. March 30, 2018

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

Subject: APPROVAL OF DATE AND TIME FOR HOLDING THE EXTRA
ORDINARY GENERAL MEETING.

Dear Sir,

We intend to hold our Extra Ordinary General Meeting on Dated. April 26, 2018 at 11:30am at our Head Office C 10, South Avenue, S.I.T.E, Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

An early response will be highly appreciated.

Yours Sincerely,


Tariq Ahmed
Company Secretary