



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 24, 2018

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 Saturday October 01st, 2018 at 11:30 am at its registered office C-10, South Avenue, S.I.T.E, Karachi to approve the Audited Financial Statements and related party transactions for the year ended June 30, 2018 together with the Audited Consolidated Financial Statements of the Company and the Auditor's Report thereon for the year ended June 30, 2018 as recommended by the Board Audit Committee and other items as per agenda.

The Company has declared the "Closed Period" from September 24, 2018 to October 01st, 2018 both days inclusive as required under Clause 5.19.15 contained in the PSX Rule Book of the Pakistan Stock Exchange. During this period, Directors, CEO, CFO, Company Secretary and other Executives of the company are prohibited from dealing in the shares of the company whether directly or indirectly.

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

Yours Sincerely,



Tariq Ahmed
(Company Secretary)