



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@cybernet.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 18th April, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

SUBJECT: BOARD OF DIRECTORS' MEETING OF JOHNSON & PHILLIPS (PAKISTAN) LIMITED

Dear Sir:

This is to inform you that Board of Directors' Meeting of **Johnson & Phillips (Pakistan) Limited** will be held on **Tuesday, 26th April, 2022 at 10.00 a.m.** at the **Registered Office** of the Company at **C-10, South Avenue, S.I.T.E.** Karachi to review and approve the Nine Monthly Un-Audited Financial Statements and related party transactions of the Company for the period ended **31st March, 2022.**

The Company has declared the "Closed Period" from **19th April, 2022 to 26th April, 2022** (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executives 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.

Thanking you,

Yours Sincerely,
For **JOHNSON & PHILLIPS (PAKISTAN) LIMITED,**



Muhammad
COMPANY SECRETARY