

**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

C-10, South Avenue, S.I.T.E.,
P.O. Box-3808, Karachi-75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cybernet.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

J & P/COR-BODM09/KSE/090

September 21, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000,

Subject : INTIMATION FOR HOLDING BOARD MEETING

Dear Sir,

We would like to intimate that Board of Directors Meeting of Johnson & Phillips (Pakistan) Limited will be held on Thursday 29th of September, 2011 at 11:30 a.m. for the approval of Audited Accounts for the financial year ended 30th June 2011, at its Registered Office C-10, South Avenue, SITE, Karachi.

Also note that from 21-09-2011 to 29-09-2011 has been determined the close period during which no Director, Chief Executive Officer or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may like to inform the members.

Yours faithfully,
For Johnson & Phillips (Pakistan) Limited


(Mohammad Nadeem)
Company Secretary

