

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

C-10, South Avenue, S.I.T.E.,  
P.O. Box-3603, Karachi-75700, Pakistan.  
Tel: 2560030-37, Fax: (9221) 2564603  
Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

**J & P/COR/BODM-9/KSE/001**Dated: 30<sup>th</sup> October, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

SUB: **Intimation For Meeting In Progress**

Dear Sir,

We would like to intimate that our Board Meeting of Johnson & Phillips (Pakistan) Limited for the approval of Un-Audited Accounts for First Quarter Ended 30<sup>th</sup> September, 2008 at its registered office C-10, South Avenue, S.I.T.E., Karachi. The meeting is in progress so we will communicate the financial results on the next working day as per your letter No. KSE/ Gen-9586 dated 23<sup>rd</sup> October, 2008.

You are requested to kindly acknowledge the same. An early response will be highly appreciated.

Yours truly,

  
(COMPANY SECRETARY)