



**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-BODM09/KSE/026**

**Dated: 14<sup>th</sup> September, 2009**

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

**SUB: Intimation For Holding Board Meeting**

Dear Sir,

We would like to intimate that Meeting of the Board of Directors of Johnson & Phillips (Pakistan) Limited will be held on Wednesday 30<sup>th</sup> of September, 2009 at 11:30 am for the approval of Audited Accounts for the financial year ended 30<sup>th</sup> June 2009, at its registered office C-10, South Avenue, S.I.T.E., Karachi.

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

Yours truly,  
For Johnson & Phillips (Pakistan) Limited

**Naushad Ali Qassim Ali  
Company Secretary**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	16/9/09
Received at:.....	11:00 Initial: C
Announcement at:.....	11:02 Initial: 7