

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-5603, 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/027**Dated: 24th September, 2009**

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

SUB: Revised Date For Holding of Board Meeting

Dear Sir,

We would like to intimate that we have revised the new date of Board of Directors Meeting of Johnson & Phillips (Pakistan) Limited, to Tuesday 29th of September, 2009 at 11:30 am for the approval of Audited Accounts for the financial year ended 30th 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**