

FROM : J&P

FAX NO. : 2564603

24 Sep. 2009 1:09PM P1



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

C-10, South Avenue, S.I.T.E.,  
P.O. Box-8803, Karachi-75700, Pakistan.  
Tel: 2560030-37, Fax: (8221) 2564803  
Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

**J & P/COR-BODM09/KSE/027**

**Dated: 24<sup>th</sup> 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 29<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:.....	24/09/09
Received at:.....	2:20 Initial: LG
Announcement at:.....	2:21 Initial: T