

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

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ISO 9001 : 2000 Company

J & P/COR/BODM/KSE/028Dated: 29th September, 2009

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 meeting of the Board of Directors 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. The meeting is in progress; therefore will communicate the financial results on the next working day according to the instruction in your letter No. KSE/ Gen-10291 dated 16^h September, 2009.

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

Yours truly,

Naushad Ali Qassim Ali
(COMPANY SECRETARY)