



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-8803, Karachi-75700, Pakistan.
Tel: 2560030-37, Fax: (9221) 2564803
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Accounts/AGM/KSE/032

Dated: 09th October, 2009

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

Subject: **Intimation of 48th Annual General Meeting**


Dear Sir

This is to inform you that forty-eight Annual General Meeting of Johnson & Phillips (Pakistan) Limited will be held on Saturday the 31st October, 2009 at 1:30 A.M. at registered address C-10, South Avenue, S.I.T.E., Karachi to transact the following business.

1. To confirm the minutes of the 47th Annual General Meeting held on 31st October, 2008.
2. To receive, consider and approve the Audited Accounts together with the reports of the Directors and Auditors thereon for the year ended 30th June, 2009.
3. Appoint Auditors for the year 2009-10 and fix there remuneration.
4. To transact any other business which may be placed before the meeting with the permission of the Chair?

Please acknowledge receipt.

Yours truly,
For Johnson & Phillips (Pakistan) Limited


Naushad Ali Qassim Ali
Company Secretary

