

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 2660030-37, Fax: (9221) 2584803
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

October 21, 2009

**The General Manager
Karachi Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: INTIMATION FOR HOLDING BOARD MEETING

Dear Sir,

We would like to intimate that Board of Directors Meeting of Johnson & Phillips (Pakistan) Limited will be held on October 31, 2009 at 12:30 p.m. for the approval of Un-Audited Accounts for the First Quarter of Financial Year 2009-2010 ended 30th September 2009 at its Registered Office C-10, South Avenue, SITE, Karachi.

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

**Yours Faithfully,
For Johnson & Phillips (Pakistan) Limited**


**Zahir Ahmed Khan
Company Secretary**

