

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 2560030-37, Fax: (9221) 2564803
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

February 16, 2010

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

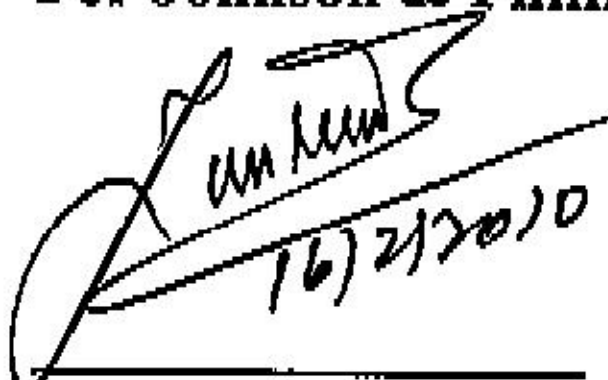
Subject: INTIMATION FOR HOLDING BOARD MEETING

Dear Sir,

We would like to intimate that Board of Directors Meeting of Johnson & Phillips (Pakistan) Limited will be held on February 26, 2010 at **12:00 A.M.** for the approval of Un-Audited Accounts for the Second Quarter of Financial Year 2009-2010 ended 31st December 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**


16/2/2010
**Zahir Ahmed Khan
Company Secretary**

