

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

J & P/COR/AGM-49/KSE/003Dated: 9th October 2010

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

Subject: **Intimation of 49th Annual General Meeting**

Dear Sir

This is to inform you that 49th Annual General Meeting of Johnson & Phillips (Pakistan) Limited will be held on Saturday the 30th October, 2010 at 3:30 P.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 48th Annual General Meeting held on 31st October, 2009.
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, 2010.
3. Appoint Auditors for the year 2010-11 and fix their 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


(Muhammad Nadeem)
Company Secretary

