

**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@cybernet.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

J & P/COR-BODM10/KSE/016

October 21, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000,

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 Saturday 30th of October, 2010 at 1:30 p.m. for the approval of Un-Audited Accounts for the First Quarter of the Financial year 2010-2011 ended 30th September 2010, at its Registered Office C-10, South Avenue, SITE, Karachi.

Also note that from 21-10-2010 to 30-10-2010 has been determined the close period during which no Director, Chief Executive Officer or Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may like to inform the members.

Yours faithfully,
For Johnson & Phillips (Pakistan) Limited


(Muhammad Nadeem)
Company Secretary

