

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

C-10, South Avenue, S.I.T.F.,  
P.O. Box-3603, Karachi-75700, Pakistan.  
Tel: 32560030-37, Fax: (9921) 32564603  
Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

J &amp; P/COR-BODM02/KSE/042

February 18, 2011

**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 26<sup>th</sup> of February, 2011 at 12:00 p.m. for the approval of Un-Audited Accounts for the Second Quarter of Financial year 2010-2011 ended 31<sup>st</sup> December 2010, at its Registered Office C-10, South Avenue, SITE, Karachi.

Also note that from 18-02-2011 to 26-02-2011 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**

  
(Mohammad Nadeem)  
Company Secretary