



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-9609, Karachi-75700, Pakistan.
Tel: 92560030-37, Fax: (9221) 92564603
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Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

J & P/COR-BODM02/KSE/136

February 20, 2012

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 Tuesday 28th of February, 2012 at 12:00 p.m. for the approval of Un-Audited Accounts for the Second Quarter of financial year 2011-2012 ended 31st December 2011, at its Registered Office C-10, South Avenue, SITE, Karachi.

Also note that from 20-02-2012 to 28-02-2012 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

(Mohammad Nadeem)
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: <u>20/2/12</u>	
Received at: <u>10:12</u>	Initial: <u>[Signature]</u>
Announcement at: <u>10:13</u>	Initial: <u>[Signature]</u>

