

**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/EOGM/KSE/162Dated: 6th August 2012

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

Subject: **Extra Ordinary General Meeting to be held on 1st September 2012**

Dear Sir

We wish to inform you that an Extra Ordinary General Meeting of Johnson & Phillips (Pakistan) Limited will be held on Saturday 01st September, 2012 at 9:00 a.m. at registered address C-10, South Avenue, S.I.T.E., Karachi to transact the following business:

- To Elect Seven Directors being the number fixed by the Board in accordance with the provision of Section 178(1) of the Companies Ordinance 1984, for a terms of 3 years.

Thanking you

Yours truly,

for Johnson & Phillips (Pakistan) Limited

(Mohammad Nadeem)
Company Secretary

Encl: Notice of EOGM & News Papers

