

**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-BODM09/KSE/182

September 21, 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 Friday 28th of September, 2012 at 03:00 p.m. for the approval of Audited Accounts for the financial year ended 30th June 2012, at its Registered Office C-10, South Avenue, SITE, Karachi.

Also note that from 21-09-2012 to 28-09-2012 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**


(**Mohammad Nadeem**)
Company Secretary