

**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/186

September 28, 2012

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

Subject : BOARD MEETING IS IN PROGRESS

Dear Sir,

This is to inform you that the Board of Directors' Meeting dated September 28, 2012 at 03:00 p.m. as per the schedule conveyed to you "is in progress now".

This is for your information and record.

Thanking you

Yours faithfully,
for **Johnson & Phillips (Pakistan) Limited**


(**Mohammad Nadcem**)
Company Secretary