

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-3803, Karachi-75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564803
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Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

J & P/COR/AGM-51/KSE/188Dated: 8th October 2012

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

Subject: **Intimation of 51st Annual General Meeting**

Dear Sir

This is to inform you that 51st Annual General Meeting of Johnson & Phillips (Pakistan) Limited will be held on Tuesday the 30th October, 2012 at 12:30 P.M. at registered address C-10, South Avenue, S.I.T.E., Karachi to transact the following business.

1. To confirm the minutes of the 50th Annual General Meeting held on 29th October, 2011.
2. To receive, consider and approve the Audited Accounts together with the reports of the Directors and Auditors thereon for the year ended 30th June, 2012.
3. To appoint Auditors for the year 2012-13 and fix their remuneration.
4. To transact any other business which may be placed before the meeting with the permission of the Chair.

Please acknowledge receipt.

Yours truly,

for Johnson & Phillips (Pakistan) Limited


(Muhammad Nadeem)
Company Secretary

