

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

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

J & P/COR-BODM10/KSE/199

October 16, 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 Thursday 25th of October, 2012 at 10:30 a.m. for the approval of Un-Audited Accounts for the 1st Quarter of the financial year 2012-2013 ended 30th September 2012, at its Registered Office C-10, South Avenue, SITE, Karachi.

Also note that from 16-10-2012 to 25-10-2012 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

