



**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  
Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

J & P/COR-BODM10/KSE/210

October 23, 2012

**The General Manager**  
**Karachi Stock Exchange (Guarantee) Ltd.**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi-74000,

**Sub: Change in Schedule of the Board of Directors Meeting**

This is with reference to our previous letter dated October 16, 2012 intimating the schedule of the Board of Directors Meeting of Johnson & Phillips (Pakistan) Limited.

Please note that the schedule of the meeting have been changed and as per the revised schedule the meeting of the Board of Directors for the approval of the Un-Audited Accounts for the 1<sup>st</sup> Quarter of the financial year 2012-2013 ended 30<sup>th</sup> September 2012, will now be held as under:

Date	Wednesday, October 31, 2012
Time	11:00 am
Venue	C-10, South Avenue, S.I.T.E, Karachi

Also note that from 23-10-2012 to 31-10-2012 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.

The change may kindly be noted and circulated.

Yours faithfully,  
for Johnson & Phillips (Pakistan) Limited

  
(Muhammad Nadeem)  
Company Secretary

