

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

C-10, South Avenue, S.I.T.C.,
P.O. Box-3803, Karachi 75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cybernet.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 16th January 2013

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building;
Stock Exchange Road,
Karachi.

Subject: **INTIMATION FOR HOLDING SPECIAL BOARD MEETING**

Dear Sir,

In continuation of previous meetings held on 22nd December 2012, 5th January 2013 and 11th January 2013 a special meeting of the Board of Directors of Johnson & Phillips (Pakistan) Ltd. has been called which will be held on Friday 18th January 2012, at 10:30 am, at 5-B, LDA Complex, China Chowk, Lahore to further discuss and review merger between Johnson & Phillips (Pakistan) Ltd. and Elemctec (Pvt.) Ltd.

You may like to inform the members.

Yours Faithfully,

For Johnson & Phillips (Pakistan) Ltd.

Sibghatullah Mirani
Company Secretary