

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

C-10, South Avenue, S.I.T.E.,  
P.O. Box-8803, Karachi-75700, Pakistan.  
Tel: 32560030-37, Fax: (92211) 32564603  
Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

20<sup>th</sup> February 2013

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

**Subject: MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12:00 p.m., on Wednesday 27<sup>th</sup> February 2013, at Registered Office, C-10, South Avenue, S.I.T.E., Karachi to consider the Un-Audited Half-yearly Financial statements for the period ended December 31, 2012.

The Company has declared the "Closed Period" from 20<sup>th</sup> February 2013 to 27<sup>th</sup> February 2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period. In this connection we have sent closed period letters to Directors, Chief Executive or Executive of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**For Johnson & Phillips (Pakistan) Ltd.**

**Sibghatullah Mirani**  
Company Secretary

