



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 32560030-37. Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company.

25th February 2013

The General Manager

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

Subject: CHANGE IN TIME OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is with reference to our previous letter dated 20th February 2013, intimating the schedule of meeting of the Board of Directors for the consideration of Un-Audited accounts for 1st Half-year and 2nd Quarter ended December 31, 2012.

Please note that the time of the meeting has been changed and as per revised schedule meeting will now be held as under;

Time : 11:00 a.m.,
Date : Wednesday, 27th February 2013,
Place : Registered Office of the Company, C-10, South Avenue, S.I.T.E., Karachi

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For Johnson & Phillips (Pakistan) Ltd.

Sibghatullah Mirani

Company Secretary

Note: The Company has declared the "Closed Period" from 20th February 2013 to 27th 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.