

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

Dated: January 23, 2014

The Secretary

Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING IS IN PROGRESS**


Dear Sir,

This is to inform you that the Board of Directors' Meeting Dated January 23, 2014 at 11:30 a.m., as per the schedule conveyed to you "**is in progress now**"

This is for your information and record

Yours Faithfully,

For Johnson & Phillips (Pakistan) Ltd.


Shehryar Saeed
CEO/Director