



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

Dated. October 3rd, 2015

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

SUBJECT: NOTICE OF THE BOARD OF DIRECTORS MEETING.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors(BOD) of the Company will be held on Saturday 10th, October 2015 at 10:00 am at it registered office of the Company, C-10, South Avenue, S.I.T.E, Karachi to consider the Audited Annual Accounts for the year ended June 30th, 2015.

The Company has declared the "Closed Period" from 3rd, October 2015 to 10th, October 2015 (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 Executives of the Company.

You may please inform the member of the Exchange accordingly.

Yours Sincerely,

For Johnson & Phillips (Pakistan) Limited.




Kashif Amin
Company Secretary



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The Deputy Chief Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUBJECT: CLOSED PERIOD.

Dear Sir,

We enclosed herewith a copy of circulation of closed period to all the Directors and Chief Executive Officer pertaining to Board of Directors Meeting on Dated. 10th, October 2015(Saturday) for the review and approval of Audited Annual Accounts for the year ended June 30th, 2015.

Yours Sincerely,

For Johnson & Phillips (Pakistan) Limited.

Kashif Amin
Company Secretary