



JOHNSON & PHILLIPS (PAKISTAN) LIMITED

C-10, South Avenue S.I.T.E. Karachi PAKISTAN

Tel:32560030-37, Fax:32564603

Email:info@johnsonphillips-pk.com Website:johnsonphillips.pk

Post-ID: 071883

October 22, 2015, 13:32:00

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 31/10/2015 at 10:00:AM, at KARACHI to consider the 1st Quarter Accounts for the period ended 30/09/2015 for declaration of any entitlement.

The Company has declared the Closed Period from 24/10/2015 to 31/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,