



# 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: 080037

April 15, 2016, 09:40:25

## **The General Manager**

Pakistan 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 23/04/2016 at 11:00:AM, at Karachi to consider the 3rd Quarter 2016 Accounts for the period ended 31-03-2016 for declaration of any entitlement.

The Company has declared the Closed Period from 16/04/2016 to 23/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,