



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
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Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

September 29th, 2016

**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 **Thursday October 06, 2016** at **11:00 a.m.** at **C-10, South Avenue, S.I.T.E., Karachi** to consider the Annual Accounts for the year ended **June 30, 2016** for declaration of any entitlement.

The Company has declared the "Closed Period" from **September 29, 2016** to **October 06, 2016** as required under Clause 5.19.15 (Code of Corporate Governance) of 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,



**Kashif Amin
Company Secretary**