



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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ISO 9001 : 2000 Company

The Secretary

Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dated : 16-11-2016

Subject: Board Meeting.

Dear Sir,

A meeting of the Board of Directors of the Company was held at 11:00 A.M on Wednesday 16th, November 2016 to discuss the proposal given by the Management for the revival of the Company.

The meeting concluded with the recommendations by the Members to conduct further study on the proposals.

Yours Sincerely,

By order of the Board

Tariq Ahmed
Compnay Secretary