



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E
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Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

The General Manager
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

16th, February 2017

Subject: Board of Directors Meeting of Johnson & Phillips (Pakistan) Limited.

Dear Sir,

We would like to inform you that our meeting of the Board of Directors of the Company will be held on Friday 24th, February 2017 at 10:30am at its registered office C-10 South Avenue, S.I.T.E. Karachi, to transact the following business:

1. Confirm the minutes of the last meeting of the Board of Directors held on 16th, November 2016.
2. To review and approve the Un-Audited 2nd Quarterly Accounts(Half Yearly) for the period ended 31st, December 2016. (Financial Year: 2016-17).
3. Any other matter with the permission of the chair.

Also note that 17-02-2017 to 24-02-2017 has been determined as the close period, during which no Director, CEO or Executive officer of the Company shall directly or indirectly deal in the shares of the Company.

You may like to inform the members.

Sincerely,

For Johnson & Phillips Pakistan Limited



Tariq Ahmed
Company Secretary