



**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

C- 10, South Avenue, S.I.T.E.,  
P.O. Box-3603, Karachi-75700, Pakistan.  
Tel : 32560030-37, Fax: [9221] 32564603  
Email: johnsonphillips@cyber.net.pk  
Web: www.jhonsophillips.pk  
ISO 9001 : 2000 Company

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

18<sup>th</sup>, April 2017

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

Dear Sir,

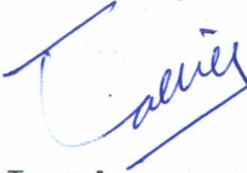

We would like to inform you that our meeting of the Board of Directors of the Company will be held on Wednesday April 26<sup>th</sup>, at 10:30am at its registered office C-10 South Avenue, S.I.T.E. Karachi, to transact the following business:

1. Confirm the minutes of the last meeting of the Board of Directors held on 24<sup>th</sup>, February 2017.
2. To review and approve the Un-Audited 3<sup>rd</sup>, Quarter Accounts for the period ended 31<sup>st</sup>, March 2017. (Financial Year: 2016-17).
3. Any other matter with the permission of the chair.

The Company has declared the "Closed Period" from April 19, 2017 to April 26, 2017 as required under Clause 5.19.15(Code of Corporate Governance) of 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,

**TARIQ AHMED**  
Company Secretary