



**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.johnsonphillips.pk  
ISO 9001 : 2000 Company

February 20, 2018

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

**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 February 28, 2018 at 12:00 Noon at its registered office C-10, South Avenue, S.I.T.E, Karachi to approve the 2<sup>nd</sup>, quarter Financial Statements for the period ended December 31, 2017 and other items as per agenda.

The Company has declared the "Closed Period" from February 21, 2018 to February 28, 2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO, or Executive shall, directly or 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)