



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3803, Karachi-75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

April 19, 2019

**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 Saturday April 27th, 2019 at 12:00 pm at its registered office C-10, South Avenue, S.I.T.E, Karachi to review and approve the Un Audited Financial Statements and related party transactions for nine months period ended March 31, 2019 together with the Un Audited Consolidated Financial Statements of the Company thereon for the nine months period ended March 31,2019 as recommended by the Board Audit Committee and other items as per agenda.

The Company has declared the "Closed Period" from April 19, 2019 to April 27, 2019 both days inclusive as required under Clause 5.6.1 (d) contained in the PSX Rule book of the Pakistan Stock Exchange. During this period, Directors, CEO or Executives of the company are prohibited from dealing in the shares of the company whether directly or indirectly.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

**Tariq Ahmed
(Company Secretary)**