



**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

August 22, 2019

**The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
Karachi – 74000**

**Subject: NOTICE OF BOOK CLOSURE**

We are writing to inform you that the Board of Directors of Johnson & Phillips (Pakistan) Limited have passed a board resolution through circulation for the closure of share transfer books from September 05, 2019 to September 11, 2019 (both days inclusive) pursuant to Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 and Regulation 5.6.1(d) of the Pakistan Stock Exchange Rule Book to determine the eligibility of persons to receive the offer letter pursuant to the Announcement of Public Offer. Transfer received by the close of business on September 04, 2019 will be treated in time for this purpose. During this period Directors, CEO or Executives of the company are prohibited from dealing in the shares of the company whether directly or in directly.

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

You are requested to make the above information immediately available to all concerned by placing it on the notice board and through notification on automated information system and make an announcement on the house of the exchange.

  
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**Tariq Ahmed  
Company Secretary**



CC to:

**The Executive Director  
Public Offering and Regulated Persons Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area, Islamabad**