



**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

September 30<sup>th</sup>, 2019

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

**Subject:**

**MEETING IN PROGRESS.**

Dear Sir,

We would like to inform you that our meeting of the Board of Directors of the Company is still in progress at its registered office C-10, South Avenue, S.I.T.E, Karachi to approve the Audited Financial Statements for the year ended June 30, 2019.

Now, the meeting is in progress and results will be conveyed to you by tomorrow.

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

Yours Sincerely,

**Tariq Ahmed**  
**(Company Secretary)**