



JOHNSON & PHILLIPS (PAKISTAN) LIMITED

C-10, South Avenue S.I.T.E.,
P.O.Box-3603, Karachi-75700, Pakistan.
Tel: 2560030-37, Fax: (9221)2564603
E-Mail: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001: 2000 Company

04th January, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: SPECIAL MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

This is to inform you that a Special meeting of The Board of Directors of the Company will be held at 02:30 p.m., on Friday, 10th January 2014, at registered office of the Company, C-10, South Avenue, S.I.T.E., Karachi to review discuss and set in motion, the Strategic Business Revival Plan.

The Company has declared the "Closed Period" from 04th January 2014 to 10th January 2014 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the 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. In this connection we have sent closed period letters to Directors, Chief Executive or Executives of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For Johnson & Phillips (Pakistan) Ltd.

Kashif Amin
Kashif Amin
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 6/1/14
Received at: 1:24 Initial: *[Signature]*
Announcement at: 1:25 Initial: *[Signature]*