

**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

08<sup>th</sup> 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,

Due to unavoidable circumstances the Special Board of Directors meeting to be held on 10<sup>th</sup> January, 2014 at 2:30 pm at C-10 South Avenue SITE, Karachi has been postponed. The new date will be communicated in due course.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**For Johnson & Phillips (Pakistan) Ltd.**

**Kashif Amin**  
**Company Secretary**

*for*