

**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

C-10, South Avenue, S.I.T.E,
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Web: www.johnsonphilips.pk
ISO 9001 : 2000 Company

17th 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,

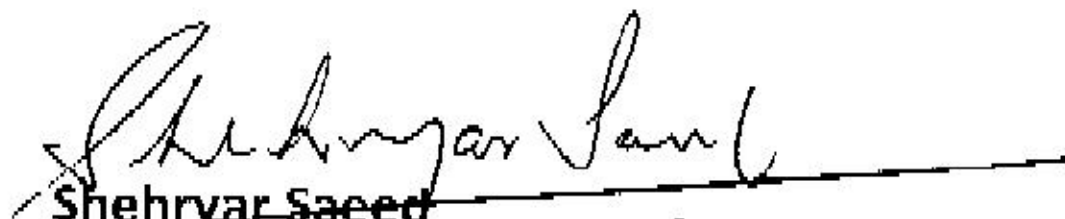
This is to inform you that a Special Meeting of The Board of Directors of the Company will be held at 11:30 a.m., on Thursday, 23rd January 2014, at Lahore to review discuss and set in motion, the Strategic Business Revival Plan.

The Company has declared the "Closed Period" from 17th January 2014 to 23rd 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.


Shehryar Saeed
CEO/Director