

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

C-10, South Avenue, S.I.T.E,  
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Tel: 32560030-37, Fax: (9221) 32564603  
Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

19<sup>th</sup> February, 2014

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

**Subject: MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 11:30 a.m., on Friday, 28<sup>th</sup> February 2014, at Lahore to discuss the following.


1. To present and approve the un-audited accounts for the half year ended December 31, 2013.
2. To conclude the agenda of Special Board of Directors meeting held on 23<sup>rd</sup> January, 2014.

The Company has declared the "Closed Period" from 19<sup>th</sup> February 2014 to 28<sup>th</sup> February 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**  
Company Secretary