

**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

22nd April, 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 Tuesday, 29th April 2014, at registered office of the Company, C-10, South Avenue, S.I.T.E. Karachi to discuss the following.

1. Confirm the Minutes of the last meeting of Board of Directors held on 28th February, 2014
2. To present and approve the un-audited accounts for the Nine months ended and 3rd Quarter ended March 31, 2014.
3. Any other matter with permission of the Chair.

The Company has declared the "Closed Period" from 22nd April 2014 to 29th April 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.


Rashid Amin

Company Secretary