

**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

Deputy Chief Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Subject: CLOSED PERIOD

Dear Sir,

We enclosed herewith a copy of circulation of closed period to all the Directors and Chief Executive Officer pertaining to Board of Directors' Meeting dated 29th April 2014 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.

Yours Sincerely,

For Johnson & Phillips (Pakistan) Ltd.


Kashif Amin
Company Secretary

Encl: as stated above