

**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

13<sup>th</sup> June, 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 Friday, 20<sup>th</sup> June 2014, at registered office of the Company, C-10, South Avenue, S.I.T.E., Karachi for Finalization and Implementation of the Strategic Business Revival Plan.

The Company has declared the "Closed Period" from 13<sup>th</sup> June 2014 to 20<sup>th</sup> June 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