



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, SITE,
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ISO 9001 : 2000 Company

19th 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,

Due to unavailability of the Chairman and two Directors the Special Board of Directors meeting to be held on 20th June, 2014 at 11:30 am at C-10 South Avenue SITE, Karachi is postponed. The new date will be communicated in due course.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For Johnson & Phillips (Pakistan) Ltd.

Kashif Amin
Company Secretary