

04<sup>th</sup> September, 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,

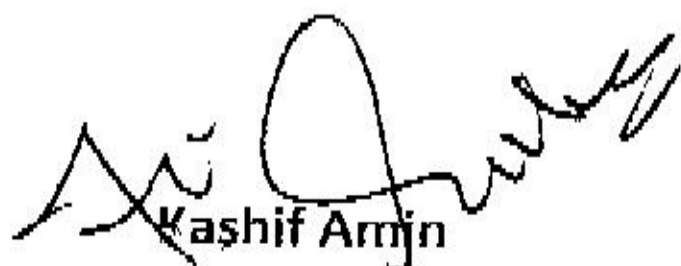
This is to inform you that a Special Meeting of The Board of Directors of the Company will be held at 10:00 a.m., on Saturday, 13<sup>th</sup> September 2014, at Karachi for continuation with the agenda of Special BOD meeting held on 28 February, 2014.

The Company has declared the "Closed Period" from 04<sup>th</sup> September 2014 to 13<sup>th</sup> September 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 Amjn

**Company Secretary**