



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

25th September, 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 11:00 a.m., on Wednesday, 01st October 2014, at registered office of the Company, C-10, South Avenue, S.I.T.E., Karachi to consider the Audited annual accounts for the year ended June 30, 2014.

The Company has declared the "Closed Period" from 25th September 2014 to 01st October 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



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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 01st October 2014 for the review and approval of Audited annual accounts for the year ended June 30, 2014

Yours Sincerely,

For Johnson & Phillips (Pakistan) Ltd.

Kashif Amin
Company Secretary

Encl: as stated above