



JOHNSON & PHILLIPS (PAKISTAN) LTD.  
C-10, South Avenue, S.I.T.E.,  
P.O. Box 3803, Karachi-75700, Pakistan.  
Tel: 32560030-37, Fax: (9221) 32564603  
Email: johnsonphillips@cybernet.pk  
ISO 9001 : 2000 Company

04th October 2014

**Deputy Chief Manager**

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

**Subject: Intimation o 53<sup>rd</sup> Annual General Meeting**

Dear Sir,

This is to inform you that 53<sup>rd</sup> Annual General Meeting of Johnson & Phillips (Pakistan) Limited will be held on Friday the 31<sup>st</sup> October, 2014 at 12:15 p.m. at registered address C-10, South Avenue, S.I.T.E, Karachi.

We want to invite you on this occasion to participate and speak on the matters concerned. We are also enclosing Newspaper Clipping of the said meeting in Daily "Business Recorder" of Thursday the 3<sup>rd</sup> October, 2014. This will be elucidate the details regarding the meeting's agenda.

Please acknowledge receipt

Yours Sincerely,

**For Johnson & Phillips (Pakistan) Ltd.**

  
Kashif Amin  
Company Secretary