



**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

C-10, South Avenue, S.I.T.E.,  
Karachi-75700, Pakistan,  
Tel: 32560030-37, Fax: (9221) 32564603  
Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

Dated. 25<sup>th</sup>, April 2015.

**The General Manager,**  
**Karachi Stock Exchange (Guarantee) Limited.**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi - 74000.

**Subject: MEETING OF THE 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 11:30 a.m., on Thursday 30<sup>th</sup>, April 2015, at registered office of the Company, C-10, South Avenue, S.I.T.E., Karachi to discuss the following.

1. Confirm the Minutes of the last meeting of the Board of Directors.
2. To present and approve the un-audited accounts for the Nine months ended and 3<sup>rd</sup> Quarter ended March 31<sup>st</sup>, 2015.
3. Any other matter with permission of the Chair.

Yours Sincerely,

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



**Kashif Amin**  
**Company Secretary**

