

**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

Dated. 15<sup>th</sup>, August 2015

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

**Sub: 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 11:00 am., on Saturday 22<sup>nd</sup>, August 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 Six Months ended December, 2014 (Half Yearly Accounts : 2014-15).
3. Any other matter with the permission of the Chair.

Yours Sincerely,

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

  


**Kashif Amin**

**Company Secretary**

18/8/15  
9:29  
9:30

