

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 32560090-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

J & P / COR-BODM06/KSE/076

June 22, 2011

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

Subject : INTIMATION FOR HOLDING BOARD MEETING

Dear Sir,

We would like to intimate that special meeting of the Board of Directors of Johnson & Phillips (Pakistan) Limited will be held on Thursday 30th of June, 2011 at 11:00 a.m. for the approval of proposed changes in the Merger Scheme of Arrangements for amalgamation of Johnson & Phillips Industries (Pakistan) Limited, Johnson & Phillips EMO (Pakistan) Private Limited and Elmetec Private Limited into Johnson & Phillips (Pakistan) Private Limited, at its Registered Office C-10, South Avenue, SITE, Karachi.

You may like to inform the members.

Yours faithfully,
For Johnson & Phillips (Pakistan) Limited


Muhammad Nadeem
Company Secretary

