



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

April 17, 2018.

The General Manager
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Board Of Directors Meeting Of Johnson & Phillips (Pakistan) Limited.

Dear Sir,

We would like to inform you that our meeting of the Board of Directors of the Company will be held on Tuesday April 24, 2018 at 12:00 Noon at its registered office C-10, South Avenue, S.I.T.E, Karachi to approve the 3rd, quarter Financial Statements for the nine months period ended March 31, 2018 and other items as per agenda.

The Company has declared the "Closed Period" from April 17, 2018 to April 24, 2018 both days inclusive as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule book chapter No. 5.19 of the Pakistan Stock Exchange. During this period, Directors, CEO, CFO, Company Secretary and other Executives of the company are prohibited from dealing in the shares of the company whether directly or indirectly.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Tariq Ahmed
(Company Secretary)