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

December 17, 2019

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 December 24th, 2019 at 11:30 am at its registered office C-10, South Avenue, S.I.T.E, Karachi to fill casual vacancy appointing the new external auditors of the Company and also appointment of legal advisor of the Company and other items as per agenda.

The Company has declared the "Closed Period" from December 17, 2019 to December 24, 2019 both days inclusive as required under Clause 5.6.1(d) contained in the PSX Rule book of the Pakistan Stock Exchange. During this period, Directors, CEO or 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)