



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
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ISO 9001 : 2000 Company

February 03rd 2020

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.**

Dear Sir,

SUBJECT: NOTICE OF CANCELLATION OF BOARD MEETING.

Notice is hereby given that the meeting of the Board of Directors of the Company which was scheduled to be held on February 06th, 2020 at 11:00am at the address C-10, South Avenue, SITE, Karachi has been cancelled.

Yours Truly,



**(Tariq Ahmed)
Company Secretary**