



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

February 04th, 2020

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

SUBJECT: NOTICE OF BOARD MEETING.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday February 11th, 2020 at 11:00 AM at C-10, South Avenue, SITE, Karachi to consider the resignation received from existing directors and appointment of new directors.

The Company has declared the "Closed Period" from February 04th, 2020 to February 11th, 2020 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)**