



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 21, 2020

**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 Friday February 28th, 2020 at 11:30A.M. at its registered office C-10, South Avenue, S.I.T.E, Karachi to consider, approve and adopt Half Yearly Accounts for Half Year ended 31st December 2019, together with the Un-Audited Consolidated Financial Statements of the Company thereon for the half year ended December 31, 2019 and any other items as decided by the Board.

The Company has declared the "Closed Period" from February 21, 2020 to February 28, 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)**