



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

March 03rd, 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 March 10th, 2020 at 11:30 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 March 03rd, 2020 to March 10th, 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)**