



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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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

Date: August 05th 2020

THROUGH COURIER

**The General Manager,
Pakistan Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
KARACHI**

**SUBJECT: INTIMATION TO PSX OF PASSING OF PROPOSED RESOLUTION
BY THE DIRECTORS THROUGH CIRCULATION**

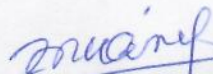
Dear Sir:

We would like to inform you that resolution of the Board of Directors of the Company through circulation will be passed on August 12th, 2020 in regards to review and approval of the Un-Audited Financial Statements and related party transactions for the quarter year ended March 31, 2020 together with the Un Audited Consolidated Financial Statements of the Company thereon for the quarter ended March 31, 2020.

The Company has declared the "Closed Period" from August 05th, 2020 to August 12th, 2020 both days inclusive as required under Clause 5.6.4 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,


COMPANY SECRETARY

