



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

JOPP/SHARS/04/2019-20

Date: October 20, 2020

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

Subject: BOARD MEETING

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday 27th October, 2020 at 10:30 am, at its Registered Office C-10 South Avenue, S.I.T.E. KARACHI to consider and approve the Audited Annual Accounts for the year ended 30th June, 2020 for declaration of any entitlement.

The Company has declared the closed period from 20th October, 2020 to 27th October, 2020, as required under cause 5.19.15 of the Code of Corporate Governance Contained in the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executives shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate holders if the Exchange accordingly

For JOHNSON & PHILLIPS (PAKISTAN) LIMITED

Chief Executive Officer

