



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
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ISO 9001 : 2000 Company

JOPP/SHARS/02/2020-21

Date: October 27, 2020

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

Subject: BOARD MEETING RESCHEDULED

This is to inform the Meeting of the Board of Directors of the Company which was going to be held on Wednesday 28th October, 2020 has been **rescheduled**. Now it will be held on **Monday, 16th November, 2020 at 11:30 am**, at its Registered Office C-10, South Avenue, S.I.T.E., KARACHI to consider and approve the QUARTERLY Accounts for the period ended 30th September, 2020 for declaration of any entitlement.

The Company has declared the closed period from 09th November, 2020 to 16th November, 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

