



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 2560030-37, Fax: (9221) 2564603
Email: johnsonphillips@cybernet.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 10th February, 2021

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

SUBJECT: BOARD OF DIRECTORS' MEETING OF JOHNSON & PHILLIPS
(PAKISTAN) LIMITED

Dear Sir:

This is to inform you that Board of Directors Meeting of the Company will be held on **Friday, 26th February, 2021** at **11:30 a.m.** at its Registered Office at **C-10, South Avenue, S.I.T.E.** Karachi to review and approve the Un-Audited Financial Statements and related party transactions of the Company for the Half-Year ended **December 31, 2020.**

The Company has declared the "Closed Period" from **19th February, 2021** to **26th February, 2021** (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book of the Pakistan Stock 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 of the Exchange accordingly.

Thanking you,

Yours truly,
For JOHNSON & PHILLIPS (PAKISTAN) LIMITED,


COMPANY SECRETARY