



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E
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Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 26th May, 2021

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

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

Dear Sir:

This is to inform you that Board of Directors' Meeting of **Johnson & Phillips (Pakistan) Limited** will be held on **Friday, 04th June, 2021 at 10.30 a.m.** at the **Registered Office** of the Company through video link (Zoom) at Karachi to consider and approve to call an Extra Ordinary General Meeting to consider changing/amending the principal line of business for the future betterment of the Company.

The Company has declared the "Closed Period" from **Thursday, 27th May, 2021 to 04th June, 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 Sincerely,

For **JOHNSON & PHILLIPS (PAKISTAN) LIMITED,**


COMPANY SECRETARY