



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 10th June, 2021

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

**SUB: BOARD OF DIRECTORS MEETING OF JOHNSON & PHILLIPS
(PAKISTAN) LIMITED FOR APPROVAL OF EXTRA ORDINARY
GENERAL MEETING (EOGM)**

Dear Sir:

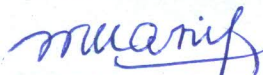
This is in continuation of our Board of Directors meeting held on 4th June, 2021. It is notified and updated that Board of Directors has recommended that Extra Ordinary General Meeting to consider amendment in Memorandum of Association shall be called on **Monday, 5th July, 2021** at **3.00 p.m.** being the 21 days prior notice.

The Share Transfer Books of the Company will be closed from **28th June, 2021** to **5th July, 2021** (both days inclusive). Transfers received at the C&K Management (Pvt) Limited, 404, Trade Tower, Abdullah Haroon Road, Karachi at the close of business on **27th June, 2021** will be treated in time for the purpose of transfer of shares/attending the EOGM.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Thanking you,

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


COMPANY SECRETARY

c.c.to: The Enforcement Department,
The Securities & Commission of Pakistan,
NIC Building, 63, Jinnah Avenue,
ISLAMABAD