



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

JOPP/SHARS/2020-21

Date: September 20, 2021

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

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir:

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Tuesday 28th September, 2021 at 10:30 a.m.** at its **Registered Office at C-10 South Avenue, S.I.T.E. Karachi** to consider and approve the Audited Annual Accounts for the year ended **30th June, 2021** for declaration of any entitlement.

The Company has declared the closed period from 21st September, 2021 to 28th September, 2021, 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 of the Exchange accordingly.

Thanking you,

Yours truly,

For JOHNSON & PHILLIPS (PAKISTAN) LIMITED


COMPANY SECRETARY

