



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/02/2020-21

Date: October 28, 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 Tuesday 28th September, 2021 has been **rescheduled**. Now it will be held on **Thursday, 30th September, 2021 at 10:30 am**, at its Registered Office C-10, South Avenue, S.I.T.E., KARACHI to consider and approve the Annual Accounts for the period ended 30th June, 2021 for declaration of any entitlement.

The Company has declared the closed period from 21st September, 2021 to 30th 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 if the Exchange accordingly

For JOHNSON & PHILLIPS (PAKISTAN) LIMITED


Company Secretary

