



**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

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ISO 9001 : 2000 Company

JOPP/SHARS/03/2020-21

Date: September 30, 2021

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

**SUBJECT: BOARD MEETING POSTPONED**

This is to inform you that the Meeting of the Board of Directors of the Company which was scheduled to be held today has been **postponed** due to unavailability of Directors. The next date will be announced later.

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

For JOHNSON & PHILLIPS (PAKISTAN) LIMITED

  
COMPANY SECRETARY

