



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 18th November, 2021

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

RE: EMERGENT BOARD OF DIRECTORS' MEETING

Dear Sir:

This is to kindly inform you that an emergent meeting of the Board of Directors of the Company will be held on Monday, 22nd November, 2021 at 11.30 a.m. at the Registered Office of the Company at C-10, South Avenue, S.I.T.E. Karachi to consider and approve the date, time and venue of Annual General Meeting of the Company for the year ended 30th June, 2021.

The Company has declared the closed period from 19th November, 2021 to 22nd November, 2021 as required under clause 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 share 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

Encl: As stated

