



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: 22nd November, 2021

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

**RE: ANNOUNCEMENT OF BOARD OF DIRECTORS' MEETING HELD ON
MONDAY, 22nd NOVEMBER, 2021**

Dear Sir:

We confirm you that meeting of the Board of Directors of the Company was held at 11.30 a.m. on Monday, 22nd November, 2021 to consider and approve the date, time and venue of Annual General Meeting for the year ended 30th June, 2021.

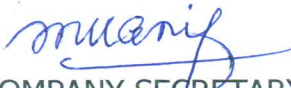
The Board has approved to hold the Annual General Meeting of the Company on **Monday, 13th December, 2021** at **11.30 a.m.** at the Registered Office of the Company at C-10, South Avenue, S.I.T.E. Karachi.

Furthermore, the Board has not recommended any Dividend for the year ended 30th June, 2021 neither recommended any Bonus Share nor any Right Issue.

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

Thanking you,

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


COMPANY SECRETARY

