

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@cyben.net.pk* Web: www.johnsonphillips.pk ISO 9001: 2000 Company

Dated: 13th January, 2022

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

SUBJECT: CORPORATE BRIEFING SESSION FOR THE YEAR

ENDED 30th JUNE, 2021

Dear Sir:

This is with reference to our letter dated 11th January, 2022. There was a typographical error which we would like to rectify in the said letter. It is rectified that the AGM was held in December, 2021.

Inconvenience caused to you is regretted.

Thanking you,

Yours truly, For JOHNSON & PHILLIPS (PAKISTAN) LIMITED,

COMPANY SECRETARY