



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E, Karachi-75700, Pakistan.

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Website: www.johnsonphillips.pk

Dated: 17th April, 2023

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

SUBJECT: BOARD OF DIRECTORS' MEETING RESCHEDULED

Dear Sir:

As per the announcement of Federal Government for Eid ul Fitr 2023 holidays from 21st April, 2023 to 25th April, 2023, the Board of Directors Meeting of the Company will now be held on **Wednesday, 26th April, 2023 at 10.00 a.m.** instead of Tuesday, 25th April, 2023 as announced on 13th April, 2023 in order to consider and approve the Nine Monthly Accounts for the period ended **31st March, 2023.**

The "Closed Period" will now be from 17th April, 2023 to 26th April, 2023 (both days inclusive) instead of from 17th April, 2023 to 25th April, 2023.

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

Thanking you,

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


COMPANY SECRETARY

