



## JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

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Website: www.johnsonphillips.pk

JOPP' SHRS/2023/03

May 30, 2023

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

### **SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 10:30 a.m. on Wednesday, June 07, 2023 to elect the Chairman of the Board and to appoint Chief Executive Officer (CEO) of the Company.


The Company has declared the closed period from June 01, 2023 to June 07, 2023, as required under clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executives shall, directly or indirectly, deal in the shares 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 faithfully,

for **JOHNSON & PHILLIPS (PAKISTAN) LIMITED**

  
MUHAMMAD HANIF  
COMPANY SECRETARY



C.C.

The Director (Enforcement) Securities & Exchange Commission of  
Pakistan, MC Building, 63, Jinnah Avenue, Islamabad.