



## JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

Phone: 0333-0181204-05

Email: johnsonphillips@cyber.net.pk

Website: www.johnsonphillips.pk

JOPP/SHARS/2023/03

Date: June 21, 2023

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

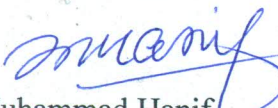
### **Subject: BOARD MEETING**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday 28<sup>th</sup> June, 2023 at 12:30 pm, at its Registered Office C-10 South Avenue, S.I.T.E. Karachi to consider and approval of other than financial matters.

The Company has declared the closed period from 21<sup>st</sup> June, 2023 to 28<sup>th</sup> June, 2023, as required under cause 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 shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate holders if the Exchange accordingly

For JOHNSON & PHILLIPS (PAKISTAN) LIMITED

  
Muhammad Hanif  
Company Secretary

