



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

Dated: 16th April, 2024

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

**SUBJECT: BOARD OF DIRECTORS' MEETING OF JOHNSON & PHILLIPS
(PAKISTAN) LIMITED**

Dear Sir,

This is to inform you that Board of Directors' Meeting of **Johnson & Phillips (Pakistan) Limited** will be held on **Wednesday, 24th April 2024 at 11:00 a.m.** at the **Registered Office** of the Company at **C-10, South Avenue, S.I.T.E. Karachi** to review and approve the Un-Audited Financial Statement and related party transactions of the Company for the period ended **31st March, 2024.**


The Company has declared the "Close Period" from **Wednesday, 17th April, 2024 to 24th April, 2024** (both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the PSX Rule Book of the Pakistan Stock 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 of the Exchange accordingly.

Thanking you,

Yours Sincerely,

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


MUHAMMAD HANIF
COMPANY SECRETARY

