



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/2023/4

Date: June 23, 2023

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

Dear Sir,

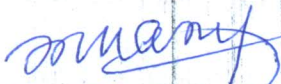
Subject: BOARD MEETING RESCHEDULED

This is to inform the Meeting of the Board of Directors of the Company which was going to be held on Wednesday 28th June, 2023 has been **rescheduled**. Now it will be held on **Tuesday, 04th July, 2023 at 12:30 pm**, at its Registered Office C-10, South Avenue, S.I.T.E., KARACHI to consider and approve the other than Financial matters.

The Company has declared the closed period from 21st June, 2023 to 04th July, 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

