



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Ref: JOPP/CS-01/2023

Date: 25TH October, 2023

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

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

Dear Sir:

We would like to inform you that Board of Directors Meeting of the Company will be held on **04th October, 2023 at 11:00 a.m.** at its Registered Office at **C-10, South Avenue, S.I.T.E. Karachi** to review and approve the Audited Financial Statements and related party transactions of the Company for the year ended **June 30, 2023.**

The Company has declared the "Closed Period" from **28th September, 2023 to 04th October, 2023** (both days inclusive) as required under Clause 5.6.1(d) contained in the PSX Rule Book of the Pakistan Stock Exchange. During this period, Directors, CEO or Executives of the Company are prohibited from dealing in the shares of the Company whether directly or indirectly.

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

Thanking you,

Yours truly,
For JOHNSON & PHILLIPS (PAKISTAN) LIMITED


COMPANY SECRETARY

