



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

Phone: 0333-0181204-05

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Website: www.johnsonphillips.pk

Dated: October 25th 2023

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: ANNOUNCEMENT OF DATE AND TIME FOR HOLDING THE ANNUAL GENERAL MEETING
FOR THE ACCOUNTING YEAR ENDED JUNE 30TH, 2023.

Dear Sir,

The 62nd Annual General Meeting of the Company - Johnson & Phillips (Pakistan) Limited will be held on Monday **October 28th, 2023 at 11:00 am** at its **Head Office C-10, South Avenue, S.I.T.E Karachi.**

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

Yours sincerely,

Muhammad Hanif
Company Secretary

