



## JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

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

Date: 22<sup>nd</sup> December 2023

### SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> December 2023 at 11.30 AM at the registered office address of the Company to consider the date, time and place for holding of EOGM of the Company regarding Voluntary Delisting of the Company from Pakistan Stock Exchange.

The Company has declared the "Closed Period" from 2023-12-22 to 2023-12-26 (both days inclusive) as required under clause 5.6.4 of the PSX Rules. Accordingly, no director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

  
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Company Secretary