



## 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: 7<sup>th</sup> February, 2024

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74400

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

Dear Sir:

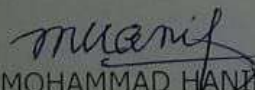
This is to inform you That Board of Directors' Meeting of the Company will be held on **Wednesday, 14<sup>th</sup> February, 2024** at **11.00 a.m.** at the **Registered Office** of the Company at **C-10, South Avenue, S.I.T.E. Karachi** to review and approve the Un-Audited Finance Statements and related party transactions of the Company for the Half-Year ended 31<sup>st</sup> December, 2023.

The Company has declared "Close period" from **8<sup>th</sup> February, 2024** to **14<sup>th</sup> February, 2024** (both days inclusive) as required under Clause 5.19.5 of the Code of Corporate Governance contained in the PSX Rule Book of the Pakistan Stock Exchange Limited. Accordingly, no Directors, CEO or Executive 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,

For JOHNSON & PHILLIPS (PAKISTAN) LIMITED,

  
MOHAMMAD HANIF  
COMPANY SECRETARY

