



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 2550030-37, Fax: 2522112564803
Email: johnsonphillips@jpbear.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

J & P/Corporate/KSE/0001

Dated: 8th August 2008

The Secretary
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road
Karachi

Subject: **Information Regarding Change of Director**

Dear Sir,

We like to inform you that we have received and accept of our two director's resignation and fill up the casual vacant director position. Following persons have given resigned and replace/change as new directors

- | | |
|---|---------------------|
| 1. Col. (Retd.) Syed Mohammad Arif Zaki | Resigned |
| 2. Suleman Fidai | Resigned |
| 1. Naushad Qassim Ali | Replace/ Change New |
| 2. Munazza T.H. Shaikh | Replace/ Change New |

As the above persons are being the Resigned and replace; fixed by Board Of directors as per Section 178 (1) of Companies Ordinance 1984.

Further all the requirements of SECP has been furnished as per rules and law of corporate secretarial.

Thanking You

Yours truly,

Company Secretary
Johnson & Phillips (Pakistan) Limited