

**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

C-10, South Avenue, S.I.T.E.,
P.O. Box-9603, Karachi-75700, Pakistan.
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Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

J & P/Corporate/KSE/0022

Dated: 24th August, 2009

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

Subject: **Intimation Regarding Election Of Director At Extra-Ordinary General Meeting**

Dear Sir,

We would like to intimate you that Election of Directors is going to be held at Extra-Ordinary General Meeting on dated 1st September, 2009 at 9.00 A.M. at C-10, South Avenue, S.I.T.E. Karachi. Following persons have given notice for contesting election as per Section 178 (3) of Companies Ordinance 1984.

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|-----------------------------|-----------------------------|
| 6. Mr. Bilal Ahmed Qurehi | |
| 7. Mr. Shehryar Anwar Saeed | |
| 8. Ms. Mariam Shafi | |
| 9. Ms. Zainab Qureshi | |
| 10. Mr. Farooq A. Khan | |
| | 6. Mr. Muhammad Imran Rafiq |
| | 7. Mr. Zaheer Ahmed Khan |

As the above mentioned persons are seven in numbers i.e. being the number fixed by Board of Directors as per Section 178 (1) of Companies Ordinance 1984, they are deemed to be elected.

Thanking You

Yours truly,

By Order Of The Board
Company Secretary
Johnson & Phillips (Pakistan) Limited