



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
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ISO 9001 : 2000 Company

J&P/COR-BODM09/KSE/187

October 05, 2012

The Secretary
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000,

Dear Sir,

Sub: Material Information

We are pleased to inform you that the Board of Directors of Johnson & Phillips (Pakistan) Limited in their meeting held on September 28th 2012 at the Registered Office of the Company, Karachi at 03:00 p.m. has appointed Mr. Bilal Ahmed Qureshi, Director, as the "Chairman of the Company".

You may like to inform the members.

Yours faithfully,
for Johnson & Phillips (Pakistan) Limited


(Muhammad Nadeem)
Company Secretary