

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

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

Date: 22 December 2012


Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

A special meeting of the Board of Directors of Johnson & Phillips Pakistan Ltd was held on 22 Dec, 2012 to discuss matters regarding merger between Johnson & Phillips Pakistan Ltd and Elemtec (Pvt.) Ltd. The meeting however, remained inconclusive, therefore the board decided to meet again in this context on 5<sup>th</sup> Jan. 2013 to conclude the business at hand.

Therefore, the Karachi Stock Exchange Limited is informed accordingly and requested to update its records.

Yours Sincerely,  
For Johnson & Phillips (Pakistan) Ltd.

  
Shehryar Saeed  
CEO.

