

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-3808, Karachi-75700, Pakistan.
Tel: 32580080-87, Fax: (9221) 32584808
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 5th January 2013

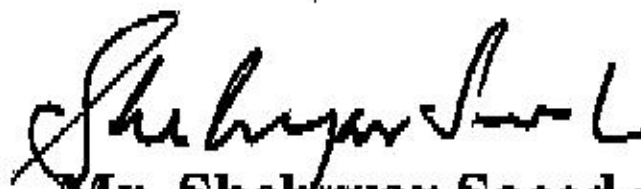
Karachi Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax: 35687839

Dear Sir,

In the meeting of the Board of Directors held on 5th January 2013 at 12:00 pm regarding merger between Johnson & Phillips (Pakistan) Limited and Elmetec (Pvt.) Ltd. it was decided to further adjourn the meeting.

Therefore the Karachi Stock Exchange Ltd. is informed accordingly and requested to update its record.

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


Mr. Shehryar Saeed
Chief Executive Officer

