

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-8809, Karachi-75700, Pakistan.
Tel: 32580030-37, Fax: (9991) 32584803
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 10th January 2013

Karachi Stock Exchange Limited

**Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Fax: 35687839

Dear Sir,

In continuation of the meeting of the Board of Directors held on 5th January 2013 regarding ~~merger between Johnson & Phillips (Pakistan) Limited and Elmetec (Pvt.) Ltd.~~ The board decided to meet again in this context on Friday 11th January 2013 at 10:00 am to conclude the business at hand at registered office of J&P C-10, South Avenue, SITE, Karachi.

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

Yours Faithfully,

For Johnson & Phillips (Pakistan) Ltd.

**Sibghatullah Mirani
Company Secretary**

