



JOHNSON & PHILLIPS (PAKISTAN) LTD.

G-10, South Avenue, S.I.T.E.,
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Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 22st January 2013

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **CHANGE OF A DIRECTOR**

Dear Sir,

We have to inform you that Ms. Zainab Qureshi, Director has ceased to be the Director of the Company with effect from 18th January 2013 and Mr. Tariq Anjum has been co-opted as Director to fill up the casual vacancy caused by the resignation of Ms. Zainab Qureshi.

You may please inform the members of your Exchange accordingly and requested to update the record.

Yours Faithfully,

For Johnson & Phillips (Pakistan) Ltd.

Sibghatullah Mirani

Company Secretary

- IN POWER FOR GENERATIONS -