

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

C-10, South Avenue, S.I.T.E.,
P.O. Box-8803, Karachi-75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated: 1st October 2013

Form - 20

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

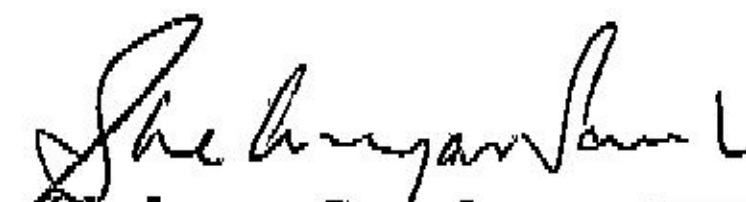
Subject: **CHANGE OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

Dear Sir,

We have to inform you that **Mr. Ali Qassim Ali, Chief Financial Officer** has ceased to be the Chief Financial Officer of the Company with effect from 30th September 2013 and **Mr. Sibghatullah Mirani, Company Secretary** has ceased to be the Company Secretary of the Company with effect from 30th September 2013. **Mr. Kashif Amin** has been appointed as Chief Financial Officer and Company Secretary of the Company with effect from 1st October 2013.

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

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


Shehryar Saeed
Chief Executive Officer

