



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

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ISO 9001 : 2000 Company

Dated. October 10<sup>th</sup>, 2015

The Secretary  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Announcement of Financial Results for the Year Ended 30<sup>th</sup> June 2015.**

Dear Sir,

We inform you that a meeting of the Board of Directors of the Company was held on Saturday 10<sup>th</sup>, October 2015 at 10:00 a.m. to consider the Audited Financial Statement for the year ended June 30, 2015.

The Board of Directors while approving the financial statements has not recommended any dividend for the year. Further they have also neither recommended any bonus shares nor any right issue.

The Financial Results for the Year Ended June 30, 2015 are as follows:

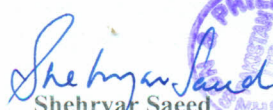
	<b>Year Ended</b>	
	<b>June 30</b>	<b>June 30</b>
	<b><u>2015</u></b>	<b><u>2014</u></b>
	<b><u>(Rupees in Thousand)</u></b>	
Sales & Services (net)	39,230	103,813
Cost of Sales and Services	(60,488)	(93,075)
<b>Gross Profit</b>	<b>(21,258)</b>	<b>10,738</b>
Selling and Distribution Expenses	(2,134)	(1,735)
Administrative Expenses	(30,489)	(40,620)
Other Income	485	2,903
<b>Operating Profit / (Loss)</b>	<b>(53,396)</b>	<b>(28,714)</b>
Financial Charges	(5,819)	(3,346)
<b>Profit / (Loss) before Taxation</b>	<b>(59,215)</b>	<b>(32,060)</b>
Taxation-Current	1,417	321
<b>Net Profit / (Loss) after Taxation</b>	<b>(57,798)</b>	<b>(31,739)</b>
<b>Earnings / (Loss) per Share – basic &amp; diluted</b>	<b>(10.61)</b>	<b>(5.82)</b>


The Annual General Meeting of the Company will be held on 31<sup>st</sup>, October 2015 at 11:30 a.m at C-10, South Avenue, SITE, Karachi-75700, Pakistan.

The Share Transfer Books of the Company will be closed from 24<sup>th</sup>, October 2015 to 31<sup>st</sup>, October 2015 (both days inclusive). Transfers received at the M/s C&K Management Associates (Private) Limited 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,  
By Order of the Board.

  
Shehryar Saeed  
Chief Executive

A circular purple stamp with the word 'PHILLIPS' at the top and 'WHOT' at the bottom, with a central emblem.