



JOHNSON & PHILLIPS (PAKISTAN) LIMITED

C-10, South Avenue S.I.T.E.,
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Web: www.johnsonphillips.pk
ISO 9001: 2000 Company

January 24, 2014

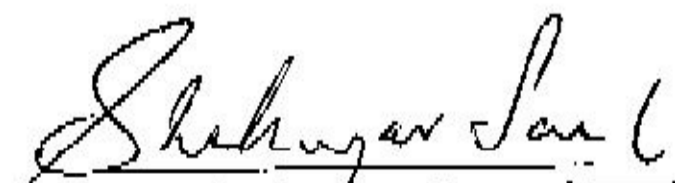
The Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Dear Sir ,

A Special Meeting of the Board of Directors of Johnson & Phillips Pakistan ltd was held on 23 Jan 2014, which remained inconclusive. It was decided to further adjourn the meeting.

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

Yours Sincerely,
For Johnson & Phillips (Pakistan) Ltd



Shehryar Saeed
Chief Executive Officer