



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

C-10, South Avenue, S.I.T.E.,  
P.O. Box 3603, Karachi-75700, Pakistan.  
Tel: 32560030-37, Fax: (9221) 32564603  
Email: johnsonphillips@cybernet.pk  
ISO 9001 : 2000 Company

**The Secretary**

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

1<sup>st</sup> October 2014

**Subject: Announcement of financial results for the Year Ended June 30, 2014.**

Dear Sir,

We have to inform you that meeting of the Board of Directors of the Company was held at 11:00 .A.M., Wednesday, 1<sup>st</sup> October 2014 to consider the Audited Financial statements for the Year Ended June 30, 2014 and recommended the following:

- |      |   |     |
|------|---|-----|
| i.   | <u>CASH DIVIDEND</u>                          | Nil |
| ii.  | <u>BONUS SHARES</u>                           | Nil |
| iii. | <u>RIGHT SHARES</u>                           | Nil |
| iv.  | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | Nil |
| v.   | <u>ANY OTHER PRICE SENSITIVE INFORMATION</u>  | Nil |

The financial results for the Year Ended June 30, 2014 are as follows:

	<u>For the year Ended June 30</u>	
	<u>2014</u>	<u>2013</u> <u>Restated</u>
	----- <u>(Rupees in thousand)</u> -----	
Sales and services-net	103,813	103,179
Cost of sales and services	<u>(93,075)</u>	<u>(91,132)</u>
<b>Gross Profit</b>	10,738	12,047
Distribution cost	(1,735)	(4,183)



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	(40,620)	(21,056)
Other operating income	2,903	11,676
<b>Operating (loss)</b>	<b>(28,714)</b>	<b>(1,516)</b>
Finance cost	(3,346)	(5,454)
<b>(Loss) before taxation</b>	<b>(32,060)</b>	<b>(6,970)</b>
Taxation	(1,096)	(32,246)
<b>Loss after taxation</b>	<b>(33,156)</b>	<b>(39,216)</b>
<b>Earning per share-basic and diluted</b>	<b>(6..08)</b>	<b>(7.20)</b>

The Annual General Meeting of the Company will be held on 31<sup>st</sup> October 2014 at 12:15p.m. at C-10, South Avenue, S.I.T.E., Karachi, Pakistan.

The Share Transfer books of the Company will be closed from 24<sup>th</sup> October 2014 to 31<sup>st</sup> October 2014 (Both days inclusive). Transfers received at the close of Business on 23<sup>rd</sup> October 2014 at office of Company's Share Registrar 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 200 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