



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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ISO 9001 : 2000 Company

The Secretary

Karachi Stock Exchange,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dated : 22/8/2015

Subject: Announcement of financial results for the 2nd Quarter ended December 31, 2014.

Dear Sir,

We confirm you that meeting of the Board of Directors of the Company was Held at 11:00 A.M on Saturday, 22nd August 2015 to consider the Un-audited Financial statements for the 2nd Quarter ended December 31, 2014.

The Board while approving the financial statements has not recommended any dividend for 2nd quarter ended December 31, 2014. Further, they have neither recommended any bonus shares nor any right issue.

The financial results for 2nd Quarter ended December 31, 2014 are as follows:

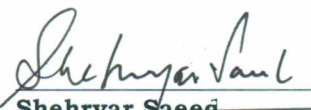
	Six months period ended	
	2014	2013
	------(Rupees in thousand)-----	
Sales and services-net	18,211	81,869
Cost of sales and services	<u>(26,768)</u>	<u>(71,622)</u>
Gross (Loss)/Profit	(8,557)	10,247
Operating expenses		
Distribution cost	(1,493)	(821)
Administrative expenses	(14,646)	(9,744)
Other income	347	108
	<u>(15,792)</u>	<u>(10,457)</u>
Operating Loss	(24,349)	(210)
Finance cost	(2,805)	(2,772)
Loss before taxation	(27,154)	(2,982)
Taxation	(253)	(1,956)
Loss after taxation	(27,407)	(4,938)
Earning per share-basic and diluted	(5.03)	(0.91)



The Share Transfer books of the Company will be closed from Nil to Nil (Both days inclusive). Transfers received at the Nil at the Close of business on Nil will be treated in time for the purpose of above entitlement to the transferies.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,
By order of the Board


~~Shehryar Saeed~~
Chief Executive