



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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ISO 9001 : 2000 Company

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dated. May 31st, 2017

Subject: Resignation of Chairman / Director.

Dear Sir,

We have to inform you that Mr. Bilal Ahmed Qureshi, Chairman / Director ceased to be the Chairman / Director of the Company w.e.f. May 23rd, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Tariq Ahmed
Company Secretary