



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. June 15th, 2017

Subject: Appointment of Director/Chairman.

Dear Sir,

We have to inform you that Mr. Salman Ganny has been appointed as Director/Chairman with effect from June 15th, 2017 in place of Mr. Bilal Ahmed Qureshi.

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

Yours Sincerely,

Tariq Ahmed
Company Secretary