



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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ISO 9001 : 2000 Company

June 20 2019

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

Subject: Appointment of Chairman.

Dear Sir,

We have to inform you that Mr. Salman Ganny has been re-appointed as a Chairman with effect from June 06 2019, in the Board of Directors meeting held on June 20, 2019.

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

Yours Sincerely,



Tariq Ahmed
Company Secretary