



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 – 74000, Pakistan
UAN: 111-001-122, FAX:32410825.**

Dated : 24/12/2019

Subject: Change of Auditors and Company Legal Advisor.

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on Tuesday December 24th, 2019 at 11.30 AM at Karachi, approved the following:-

We have to inform you that Nazir Chaudhri & Co. Chartered Accountants have ceased to be the auditor of the company w.e.f. December 24th, 2019 and Reanda Haroon Zakaria & Company, Chartered Accountants has been appointed as a new external auditor w.e.f. December 24th, 2019.

We have also to inform you that Hosain & Rahim (FGE) Ebrahim Hosain) have ceased to be the legal advisor of the company w.e.f. December 24th, 2019 and Mr.Muhammad Yousuf (Advocate) S/o Mr.Muhammad Yakoob has been appointed as our new Company legal advisor w.e.f. December 24th, 2019.

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

Yours Sincerely,
By order of the Board

**Tariq Ahmed
Company Secretary**