



**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

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ISO 9001 : 2000 Company

February 11<sup>th</sup>, 2020

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

Dear Sir,

**RESIGNATION OF DIRECTORS AND APPOINTMENT OF NEW DIRECTORS.**

As required under Rule 5.6.1 of the Pakistan Stock Exchange Rules, this is to notify that (1) Mrs. Mariam Shafi (2) Mr. Mohammad Azhar-ul-Islam; and (3) Mr. Syed Jamshed Zaidi have resigned as Directors.

The Board of Directors of the Company vide Resolution dated February 11<sup>th</sup> 2020, has accepted their resignations and the following directors have been appointed to fill the causal vacancy under section 155(3) of the Company's Act, 2017.

- 1. Mr. Muhammad Anis Mianoor.**
- 2. Mr. Muhammad Usman Mianoor.**
- 3. Mrs. Zainab Anis Mianoor.**

The profile of the new directors appointed has been placed on the Company's website.

Yours Truly,

**Tariq Ahmed  
Company Secretary**

**Copy to:**

- ✓ The Securities and Exchange Commission of Pakistan, 63 Jinnah Avenue, Blue Area, Islamabad
- ✓ C&K Management Associates (Private) Limited