



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan.
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

March 10th, 2020

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

Dear Sir,

**SUBJECT: RESIGNATION OF DIRECTORS, APPOINTMENT OF CEO,
INTERNAL AUDITOR , CHAIRMAN ETC.**

As required under Rule 5.6.1 of the Pakistan Stock Exchange Rules, this is to notify that (1) Mr.Salman Ganny; and (2) Mr. Abid Saeed Khan have resigned as Directors.

The Board of Directors of the Company vide Resolution dated March 10th, 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 Umair Mianoor (Non-Independent Director).**
- 2.Mr.Muhammad Amin Khanani (Independent Director).**

In other matters, subsequent to the resignation of the existing CEO Mr.Shehryar Saeed, the Board appointed Mr. Muhammad Anis Mianoor as the new CEO of the Company while Mrs.Zainab Anis Mianoor has been appointed as the new Chairman of the Company in place of Mr.Salman Ganny.

Furthermore, the Board also appointed Mr.Muhammad Uzair as Internal Auditor.

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