



## JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E, Karachi-75700, Pakistan.

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Website: www.johnsonphillips.pk

JOPP/SHARES/2023/02

07<sup>th</sup> June, 2023

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building, Stock Exchange Road,  
I.I. Chundrigar Road,  
KARACHI

**SUBJECT: APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE OFFICER**

Dear Sir:


We have to inform you that the Board of Directors in their Meeting held on 7<sup>th</sup> June, 2023 has appointed Mrs. Zainab Anis Mianoor as Chairman of the Board and Mr. Muhammad Anis Mianoor as Chief Executive Officer of the Company for a period of three years with effect from 7<sup>th</sup> June, 2023.

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

Thanking you,

Yours truly,

for **JOHNSON & PHILLIPS (PAKISTAN) LIMITED,**

  
MUHAMMAD HANIF  
COMPANY SECRETARY

