



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

Phone: 0333-0181204-05

Email: johnsonphillips@cyber.net.pk

Website: www.johnsonphillips.pk

Date: 4th July 2023

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

RE: MATERIAL INFORMATION | VOLUNATRY DELISTING FROM THE EXCHANGE UNDER RULE 5.14 OF THE PSX RULE BOOK

In accordance with the requirements of the PSX Rule Book read with applicable provisions of Securities Act 2015, we hereby convey the following material /price sensitive information:

It is informed that the Board of Directors in their meeting held on July 4th 2023 at 12.30 PM has approved the following:

1. The shares of the Company be delisted from the PSX under the Voluntary De-Listing regime as provided under rule 5.14 of the PSX Rule Book (the "**Voluntary De-Listing Rules**").
2. Mr. Anis Mianoor, Director and CEO of the Company (also the sponsor) has been authorized to buy-back the ordinary shares held by the minority shareholders of the Company at a proposed price of PKR 35/- per share subject to compliance with the Voluntary De-Listing Rules, approval from the PSX, approval from the shareholders, and approvals from other competent authorities.

A disclosure form is attached herewith.

You may please inform the members of the Exchange accordingly.

For and on behalf of
JOHNSON & PHILLIPS (PAKISTAN) LIMITED

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COMPANY SECRETARY





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MATERIAL INFORMATION

In accordance with section 96 and 131 of the Securities Act 2015 and clause 5.6.1(a) of the PSX Regulations, we hereby inform the shareholders of the Company that the Board of Directors vide its meeting held on July 4th 2023 has considered, recommended, and approved to delist the Company from the PSX under the Voluntary De-Listing Rules at a proposed buy-back price of PKR 35/- per share subject to compliance with the applicable rules and approvals from shareholders and competent authorities.

A disclosure form as required under SRO. 143(1)2012 dated December 5, 2012 read with section 96 and 131 of the Securities Act 2015

DISCLOSURE FORM AS REQUIRED SECTION 131 AND 96 OF THE SECURITIES ACT 2015

NAME OF COMPANY	Johnson and Phillips Pakistan Limited
DATE OF REPORTING	July 4 th 2023
CONTACT INFORMATION	ANIS MIANOOR
NAME OF COMPANY AS SPECIFIED IN MEMORANDUM	Johnson and Phillips Pakistan Limited
REGISTERED OFFICE ADDRESS	C-10 SOUTH AVENUE, SITE, KARACHI
DISCLOSURE OF MATERIAL INFORMATION	In accordance with section 96 and 131 of the Securities Act 2015 and clause 5.6.1(a) of the PSX Regulations, we hereby inform the shareholders of the Company that the Board of Directors vide its meeting held on July 4 th 2023 has considered, recommended, and approved to delist the Company from the PSX under the Voluntary De-Listing Rules at a proposed buy-back price of PKR 35/- per share subject to compliance with the applicable rules and approvals from shareholders and competent authorities.

In case of company, pursuant to the requirements of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange, the company has duly caused this form/ statement to be signed on its behalf by the undersigned hereunto duly authorized.

For and on behalf of

JOHNSON & PHILLIPS (PAKISTAN) LIMITED

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COMPANY SECRETARY

