



## JOHNSON & PHILLIPS (PAKISTAN) LTD.

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**FORM-29**

19<sup>th</sup> July, 2023

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI

**SUB: DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY & THEIR SPOUSES & THE SUBSTANTIAL SHAREHOLDERS U/S 5.6.4 OF PSX REGULATIONS**

Dear Sir:

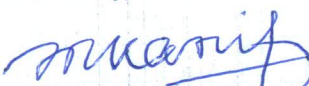
We have to inform you that the following transaction has been executed by Mr. Muhammad Anis Mianoor, Director/CEO of Johnson & Phillips (Pakistan) Limited (JOPP) in shares of JOPP, details of which are hereunder:

<u>S.NO</u>	<u>NAME OF PERSON</u>	<u>DETAILS OF TRANSACTION</u>					
		<u>DATE</u>	<u>NATURE</u>	<u>NO. OF SHARES</u>	<u>RATE</u>	<u>FORM OF SHARE CERTIFICATES</u>	<u>MARKET</u>
1.	Mr. Muhammad Anis Mianoor	19 <sup>th</sup> June, 2023	BUY	1,500	36.95	CDC	NDM
<b>TOTAL:</b>				1,500			

We confirm that the said transactions will be presented in the subsequent Board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.5.4 of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in cases it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours truly,

  
COMPANY SECRETARY

