



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

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Email: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

Dated: 4<sup>th</sup> June, 2021

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

**SUB: BOARD OF DIRECTORS' MEETING OF JOHNSON & PHILLIPS  
(PAKISTAN) LIMITED FOR APPROVAL OF EXTRA  
ORDINARY GENERAL MEETING (EOGM)**

Dear Sir:

This is to inform you that Board of Directors in their meeting held today and decided to call an EOGM with regards to amending the principle line of business. The Chief Financial Officer and Company Secretary have been authorized by the Board to initiate the process of calling an EOGM ensuring compliance with the Companies Act, 2017.

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

Thanking you,

Yours Sincerely,  
For JOHNSON & PHILLIPS (PAKISTAN) LIMITED,

  
COMPANY SECRETARY