

JOHNSON & PHILLIPS (PAKISTAN) LIMITED

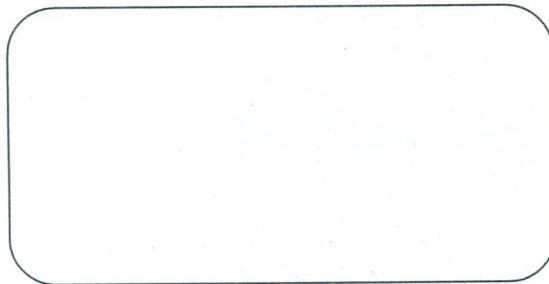
NOTICE

OF

EXTRAORDINARY GRNERAL MEETTING

Under Postal Certificate

PRINTED MATTER



If undelivered please return to:
Company Secretary,
Johnson & Phillips (Pakistan) Limited,
C-10, South Avenue, S.I.T.E.,
KARACHI



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY given that an Extra Ordinary General Meeting of the Shareholders of JOHNSON & PHILLIPS (PAKISTAN) LIMITED will be held on July 05th 2021 at 03:00 p.m. at C-10, SOUTH AVENUE, S.I.T.E., KARACHI, to transact the following businesses:

Ordinary Business:

1. To confirm the minutes of last Annual General Meeting held on 17th, November, 2020.
2. Any other business with the permission of chair.

Special Business:

3. To consider and if deemed fit approve, with or without modification, the amendment in Memorandum of Association by passing the following special resolution

RESOLVED THAT the Memorandum of Association of the Company be and is hereby amended by adding the following object clause as principal line of business, before existing Clause 3(a), which shall be re-numbered:

- (a) *“To engage in the business of textile manufacturing / Weaving / Knitting / Spinning / stitching garments / made-ups / clothing / knit-wears / bleaching / printing / dyeing / finishing / calendaring / processing / weaving of apparels / hosieries silk / artificial / polyester yarn silk / synthetic fiber / Chemicals related textile and other allied commodities of all kinds and buying, selling, importing, exporting, and dealing in the textile products and/or machinery in or outside Pakistan and to do other business connected, linked or associated therewith; and to carry on the business of manufacturing and stitching of garments & made ups on job order or contract basis and to purchase and import raw material and allied items required for manufacturing & stitching of garments, made ups in any manner which the company may think fit; and to sell or dispose of leftover garments, made ups, garment waste, accessories and other surplus commodities that can be produced, compounded or made available by the company in any form as a result of any of its processes”*

FURTHER RESOLVED THAT Chief Executive Officer and / or Company Secretary be and hereby authorized to do all acts, deeds and thing, take any or all necessary actions to complete all legal formalities, make amendments, modification, addition or deletion, and file all requisites documents with the competent authorities to give effect to and implement the aforesaid.

(Attached to this Notice is a Statement of Material Facts covering the above-mentioned special business, as required under Section 134(3) of the Companies Act, 2017)

By Order of the Board

(Muhammad Hanif)

Company Secretary

Karachi: 14th June, 2021.

