



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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ISO 9001 : 2000 Company

Dated: 6th July, 2021

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

SUBJECT: RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING

Dear Sir:

As required under the provisions of PSX Rule Book, we are pleased to convey the following resolution duly passed in the Extra Ordinary General Meeting of the Company held on 5th July, 2021:


SPECIAL BUSINESS:

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 requisite documents with the competent authorities to give effect to and implement the aforesaid".

CERTIFIED TO BE TRUE COPY
For JOHNSON & PHILLIPS (PAKISTAN) LIMITED


COMPANY SECRETARY