



## JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

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JOPP/ EOGM/2023

May 29, 2023

**The General Manager**  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Road,  
I.I. Chundrigar Road,  
**KARACHI.**

**SUB:- ELECTION OF DIRECTORS IN EXTRA ORDINARY GENERAL MEETING.**

Dear Sir,

This is to inform you that the following candidates have been elected as Directors of our company for a period of three (3) years in Extra Ordinary General Meeting held on Tuesday 29<sup>TH</sup> May, 2023 at 11:00 a.m.

1. **Mr. Mohammad Anis Mianoor**
2. **Mrs. Zianab Anis Mianoor**
3. **Mr. Muhammad Umai Mianoor**
4. **Mrs. Muhammad Usman Mianoor**
5. **Mr. Uroosa Anis Mianoor**
6. **Mr. Muhammad Hanif Chamdia**
7. **Mr. Muhammad Amin Khanani**

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for JOHNSON & PHILLIPS (PAKISTAN) LIMITED

  
**MUHAMMAD HANIF**  
**COMPANY SECRETARY**

