



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

Phone: 0333-0181204-05

Email: johnsonphillips@cyber.net.pk

Website: www.johnsonphillips.pk

JOPP/SHRS/2023

May 29, 2023

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

**SUB: CERTIFIED COPY OF THE RESOLUTION PASSED BY THE
SHAREHOLDERS OF THE COMPANY IN THE EXTRA ORDINARY
GENERAL MEETING HELD ON MAY 29, 2023**

Dear Sir,

Please find enclosed Certified Resolution passed by the shareholders of the Company in Extra Ordinary General Meeting held on May 29, 2023 in Compliance with Rule 5.6.9 (b) of PSX Rule Book.

The Certificate Holders of the Exchange may please be informed accordingly.

Yours faithfully,
for **JOHNSON & PHILLIPS (PAKISTAN) LIMITED.**


MUHAMMAD HANIF
COMPANY SECRETARY





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**CERTIFIED COPY OF RESOLUTION UNANIMOUSLY PASSED BY THE SHAREHOLDERS
OF THE COMPANY IN EXTRA ORDINARY GENERAL MEETING HELD ON MAY 29, 2023 AT
11.00 A.M AT THE REGISTERED OFFICE**

ORDINARY BUSINESS:

CONFIRMATION OF MINUTES OF 61ST ANNUAL GENERAL MEETING:

"Resolved that Minutes of the 61st Annual General Meeting of the Members of the Company held on November 28, 2022 be and are hereby confirmed and approved"

**TO ELECT SEVEN DIRECTORS AS FIXED BY THE BOARD UNDER SECTION 159(1) OF
THE COMPANIES ACT, 2017:**

"Resolved that the following persons are elected as Directors of the Company for a term of three (3) years commencing from May 29, 2023:..

1. Mr. Mohammad Anis Mianoor
2. Mrs. Zainab 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

Date: May 29, 2023
Place: Karachi

CERTIFIED TRUE COPY

Muhammad Hanif
MUHAMMAD HANIF
COMPANY SECRETARY

