



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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

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**EXTRACT OF THE RESOLUTION PASSED IN THE
62nd ANNUAL GENERAL MEETING OF
JOHNSON & PHILLIPS (PAKISTAN) LIMITED HELD AT THE
REGISTERED OFFICE OF THE COMPANY AT
C-10, SOUTH AVENUE, S.I.T.E. KARACHI ON
SATURDAY, 28th OCTOBER, 2023 AT 11.00 A.M.**

It is certified that the following resolutions were approved by the Members who attended the **62nd Annual General Meeting** of the Company held on **Saturday, 28th October, 2023** at the **Registered Office** of the Company at **C-10, South Avenue, S.I.T.E. Karachi**.

AGENDA ITEM NO.1:

TO CONFIRM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 29th MAY, 2023:

"RESOLVED THAT the Minutes of the **Extra Ordinary General Meeting** held on **29th May, 2023** be and are hereby taken as read and confirmed".

AGENDA ITEM NO.2:

TO RECEIVE, CONSIDER & APPROVE THE ANNUAL AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS & AUDITORS' REPORT THEREON FOR THE YEAR ENDED 30th JUNE, 2023:

"RESOLVED THAT the Financial Accounts along with the Directors' and Auditors' Reports thereon for the year ended **30th June, 2023** be and are hereby approved".

AGENDA ITEM NO.3:

APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 30th JUNE, 2024 & TO FIX THEIR REMUNERATION:

"RESOLVED THAT on the recommendations of the Audit Committee, appointment of M/s. Reanda Haroon Zakaria and Company, Chartered Accountants, External Auditors of the Company be and hereby approved as the Auditors for the ensuing year ending **30th June, 2024** on their existing remuneration".

CERTIFIED TRUE COPY

For **JOHNSON & PHILLIPS (PAKISTAN) LIMITED,**


COMPANY SECRETARY

