

sive measures every child can overcome challenges and thrive all senior police officials to ensure the arrest of proclaimed offenders and ab- lamabad Capital Police, he added



JOHNSON & PHILIPS (PAKISTAN) LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that Extraordinary General Meeting of the shareholders of Johnson & Philips Pakistan Limited (the "Company") will be held on **Thursday, January 18th, 2024**, at 11:00 AM at its registered office at C-10, South Avenue, SITE, Karachi to transact the following business:

SPECIAL BUSINESS:

To consider and if thought fit, pass the following resolutions as special resolutions for the voluntary delisting of the Company:

"RESOLVED THAT the sponsors of the Company be and are hereby authorized to purchase 545,983 ordinary shares of the Company, having face value of PKR 10/- each, at a buyback price of PKR 160/- as determined and approved by the Voluntary Delisting Committee of the Exchange on December 18, 2023 from the shareholders other than the sponsors for the purpose of delisting of the Company from the Pakistan Stock Exchange Limited [the "Exchange"]."

"FURTHER RESOLVED THAT the Company be delisted from the Exchange upon completion of all regulatory requirements as prescribed by the Exchange."

"FURTHER RESOLVED THAT Mr. Muhammad Anis Mianoor, the CEO of the Company, be and is hereby authorized to do all acts, deeds and take all necessary actions, including to complete all legal formalities and file all documents as may be necessary, to implement the fore mentioned resolutions, as well as carry out any other act which may be ancillary and/or incidental to the above and necessary to achieve the objective of the aforesaid resolutions."

A Statement of Material Facts under section 134(3) of the Companies Act, 2017 in connection with the Special Business above is being sent to the shareholders along with this notice.

Karachi: December 26th 2023

By the Order of the Board
Muhammad Hanif
Company Secretary

Notes:

- Share Transfer: Books will remain closed from January 11th, 2024 to January 18th, 2024 [both days inclusive]. Transfers received at Company's Share Registrar, C&K MANAGEMENT ASSOCIATES (PRIVATE) LIMITED, 404, Trade TOWER, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530 by the close of business on January 10th, 2024 will be treated in time for the determination of entitlement of shareholders to attend and vote at the Extraordinary General Meeting.
- A member entitled to attend, speak and vote at the above meeting shall be entitled to appoint another person, as his/her proxy to attend, demand or join in demanding a poll, speak and vote instead of him/her. A proxy so appointed shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member. A proxy must be a member of the Company. The completed proxy form must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
- Shareholders are also requested to notify any change in their address to the Company's Share Registrar.
- The shareholders holding physical shares are also required to bring their original CNIC and attested copy of CNIC of shareholders(s) of whom he/she/they hold proxy(ies) without which such shareholder(s) shall not be allowed to attend and/or sign the Register of shareholders/Members at the Extraordinary General Meeting.
- Video Conferencing Facility:** In terms of SECP Circular No. 10 of 2014 dated 21 May 2014 read together with the provisions contained in Section 134(1)(b) of the Companies Act 2017, members of the Company may also attend and participate in the EOGM through video conference facility in a city other than Karachi, if members residing outside Karachi, collectively holding 10% or more shareholding and residing at a geographical location, request in writing, to participate in the EOGM through video conference at least 10 (ten) days prior to the date of the EOGM. Accordingly, shareholders who wish to participate through video-link facility are requested to send a signed request to the registered office address of the company in the prescribed time period.

STATEMENT OF MATERIAL FACTS UNDER SECTION 134(3) OF THE COMPANIES ACT, 2017 IN CONNECTION WITH SPECIAL BUSINESS

This statement sets out the material facts concerning the special business to be transacted at the Extraordinary General Meeting of Johnson & Philips Pakistan Limited (the "Company") to be held on January 18th, 2024 at its registered office at C-10, South Avenue, SITE, Karachi. The majority shareholders/sponsors of the Company intend to buy back / purchase all outstanding ordinary securities and shares of the Company presently listed on the Pakistan Stock Exchange Limited ("Exchange") from all minority shareholders, comprising approximately of 545,983 ordinary shares, being approximately 10.02% of the total paid up share capital of the Company. Furthermore, it is sought that the Company be delisted from the Exchange primarily due to ever increasing compliance costs, and the current economic situation of the country.

The sponsors believe that it is in the best interests of the minority shareholders to be provided with a fair opportunity to exit. Accordingly, upon the intimation of sponsors to purchase the shares of the Company listed on the Exchange, the Board approved the voluntary delisting of the Company on 4th July, 2023.

The Voluntary Delisting Committee of the Exchange has, in its meeting held on December 18, 2023, approved a buyback price of PKR160/- per ordinary share of the Company, and the sponsors of the Company, proposes to buy back / purchase ordinary shares of the Company held by the shareholders other than the sponsors for the purpose of voluntary delisting of the Company from the Exchange. In view of these factors, it is proposed to pass the resolutions stipulated under the agenda item in the notice under "Special Business", as special resolutions.

The Directors have an interest to the extent of their respective shareholding.

PUBLIC NOTICE

Application for issuance of Letter of Administration / Succession Certificate by Mr. Mushtaque Ahmed Ansari with regards to moveable & immovable assets of deceased Mr. Sultan Ahmed Ansari citizen number 4220162709665 has been received. Following are declared as legal heirs:

1. Ahsan Ahmed Ansari (Brother)
2. Mushtaque Ahmed Ansari (Brother)
3. Ishtiaq Ahmed Ansari (Brother)

On the above application the objections of public at large are invited. Any aggrieved person may approach in person the undersigned for submission of objection (if any) within fourteen (14) days after publication of this notice.

IN CHARGE, SUI, NADRA
SUKKUR CITY, SUI

Application for issuance of Letter of Administration / Succession Certificate by Mr. Hamza Ali with regards to moveable & immovable assets of deceased Mr. Muhammad Yameen citizen number 4220136890531 has been received. Following are declared as legal heirs:

1. Wafa Urooj (Daughter)
2. Shafaq Yameen (Daughter)
3. Saima Yameen (Daughter)
4. Sanobar Yameen (Daughter)
5. Jamila (Spouse)
6. Usama Ali (Son)
7. Hamza Ali (Son)
8. Asmir Shoaib (Son)

On the above application the objections of public at large are invited. Any aggrieved person may approach in person the undersigned for submission of objection (if any) within fourteen (14) days after publication of this notice.

IN CHARGE, SUI, NADRA
AWAMI MARKAZ KARACHI
EAST SUI

PUBLIC NOTICE

Application for issuance of Letter of Administration / Succession Certificate by Mr. Salman Ul Islam Siddiqui with regards to moveable & immovable assets of deceased Mr. Zaffar Ul Islam Siddiqui citizen number 4230135741529 has been received. Following are declared as legal heirs:

1. Kanza Rizwan (Daughter)
2. Sidra Siddiqui (Daughter)
3. Maliha Kamran (Daughter)
4. Zaher Ul Islam Siddiqui (Son)
5. Salman Ul Islam Siddiqui (Son)

On the above application the objections of public at large are invited. Any aggrieved person may approach in person the undersigned for submission of objection (if any) within fourteen (14) days after publication of this notice.

IN CHARGE, SUI, NADRA
AWAMI MARKAZ KARACHI
EAST SUI

PUBLIC NOTICE

Application for issuance of Letter of Administration / Succession Certificate by Mr. Imran Abdul Hameed with regards to moveable & immovable assets of deceased Mr. Rashid citizen number 4220145166924 has been received. Following are declared as legal heirs:

1. Amreeq Fatima (Daughter)
2. Abdul Hameed (Spouse)
3. Muzamil Abdul Hameed (Son)
4. Imran Abdul Hameed (Son)

On the above application the objections of public at large are invited. Any aggrieved person may approach in person the undersigned for submission of objection (if any) within fourteen (14) days after publication of this notice.

IN CHARGE, SUI, NADRA
AWAMI MARKAZ KARACHI
EAST SUI

PID-(i)3912/23

The Nation dated 28th December, 2023

جائسن ایڈفیس پاکستان لمیٹڈ

نوٹس بورڈ کے اجلاس عام (جنرل میٹنگ)



ہدایات جاری ہے کہ جاسن ایڈفیس پاکستان لمیٹڈ (جس کے رجسٹرڈ دفتر پاکستان میں (جنرل میٹنگ) کے لیے مندرجہ ذیل تاریخ اور وقت پر 18 جنوری 2024 کو صبح 11:00 بجے اس کے رجسٹرڈ آفس، 10-ایچ ایچ ایف، سائبر کراچی میں منعقد ہوگی جس کے کارڈز ملنے والی ریزروں کے مندرجات مندرجہ ذیل ہیں۔

مختصوں کا نوٹس

اگر سب سے پہلے تو ہمیں اپنی کارڈز کی تصدیق کے لیے ضروری ہے اور اس پر نوٹس کر کے ہم سے اپنے رجسٹرڈ دفتر میں اپنی تصدیق کروانی ہے۔

اپنی کارڈز کی تصدیق کے لیے ضروری ہے کہ 18 جنوری 2023 کو صبح 10 بجے اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔

اس کے علاوہ اس کے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کے لیے ضروری ہے کہ اس کے لیے اپنے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔

کراچی، 26 نومبر 2023ء

محمد رفیق
جنرل منیجر

نوٹس

- 1- غیر ملکی کرنسی (گھنٹے) 11 جنوری 2023ء تک مقررین کی پیشکشوں سے 10 جنوری 2024 کو کارڈز کے اختتام تک اپنی تصدیق رجسٹرڈ دفتر میں (جنرل میٹنگ) کے لیے ضروری ہے کہ 18 جنوری 2023 کو صبح 10 بجے اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔
- 2- مندرجہ بالا اجلاس میں شرکت کرنے کے لیے ضروری ہے کہ اس کے لیے اپنے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔
- 3- اپنے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کے لیے ضروری ہے کہ اس کے لیے اپنے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔
- 4- فریڈل شئیر ہولڈرز کے لیے اپنی کارڈز کی تصدیق کے لیے ضروری ہے کہ اس کے لیے اپنے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔
- 5- فریڈل شئیر ہولڈرز کے لیے اپنی کارڈز کی تصدیق کے لیے ضروری ہے کہ اس کے لیے اپنے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔

2023 ستمبر 28 تاریخ بتیاریجی

انجمنوں کے امور سے حس (ای پی پی) | بیٹن ہاٹ پیچھارتا رہتے ہیں سے سرمایہ کاروں کی سہولتیں

کراچی، 26 نومبر 2023ء

نوٹس بورڈ کے اجلاس عام (جنرل میٹنگ) کے لیے مندرجہ ذیل تاریخ اور وقت پر 18 جنوری 2024 کو صبح 11:00 بجے اس کے رجسٹرڈ آفس، 10-ایچ ایچ ایف، سائبر کراچی میں منعقد ہوگی جس کے کارڈز ملنے والی ریزروں کے مندرجات مندرجہ ذیل ہیں۔

اپنی کارڈز کی تصدیق کے لیے ضروری ہے کہ 18 جنوری 2023 کو صبح 10 بجے اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔

اس کے علاوہ اس کے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کے لیے ضروری ہے کہ اس کے لیے اپنے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔

اپنی کارڈز کی تصدیق کے لیے ضروری ہے کہ اس کے لیے اپنے رجسٹرڈ دفتر میں اپنی کارڈز کی تصدیق کر لیں اور اگر تصدیق نہ کر لیں تو اس کے بعد اس کے لیے کسی بھی وجہ سے اس کی تصدیق نہیں کی جائے گی۔

