



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
EXTRA ORDINARY GENERAL MEETING OF
JOHNSON & PHILLIPS (PAKISTAN) LIMITED HELD AT THE
REGISTERED OFFICE OF THE COMPANY AT C-10, SOUTH AVENUE,
KARACHI ON THURSDAY, 18th JANUARY, 2024 AT 11.00 A.M.**

AGENDA NO. 1:

"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 buy back price of PKR 160/= as determined and approved by the Voluntary Delisting Committee of the Exchange on 18th December, 2023 from the shareholders other than the sponsors for the purpose of delisting of the Company from the Pakistan Stock Exchange Limited ("the Exchange").

AGENDA NO. 2:

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

AGENDA NO.3:

"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".

NOTE: Results of the CDC Share Registrar Services Limited is attached herewith.

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


COMPANY SECRETARY





CDC SHARE REGISTRAR SERVICES LIMITED

Johnson & Philips Pakistan Limited Result of Poll held for Special Resolutions At Extra Ordinary General Meeting held on January 18, 2024

Total Number of Members = 1,065
Representing Shares = 5,449,972 of Rs. 10 each

Total Members present in person /or through proxy/or through E-voting / or through Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	1	73,300	1.345%
Postal Ballot	0	-	0.000%
In Person/Proxy	29	4,902,547	89.955%
Total	30	4,975,847	91.300%

Results for Special Business 1 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	30	4,975,847	100.000%	91.300%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

Results for Special Business 2 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	30	4,975,847	100.000%	91.300%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

Results for Special Business 3 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	30	-	0.000%	0.000%
Votes Against	0	-	0.000%	0.0000%
Votes Rejected	-	-	-	-

CDC Share Registrar Services Limited

