

KSE/N-4145

**NOTICE**

August 06, 2009

**JOHNSON & PHILLIPS (PAKISTAN) LIMITED**

Source: "BUSINESS RECORDER". Dated: August 06, 2009

**Johnson & Phillips (Pakistan) Ltd.****NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the Company will be held on Tuesday, the 1st of September 2009 at 9:00 a.m. at C-10, South Avenue, S.I.T.E., Karachi to transact the following business:

**Ordinary Business:**

To elect Seven Directors being the member fixed by the Board in accordance with the provision of Section 178(1) of the Companies Ordinance 1984, for a term of three years. The present Directors, Mr. Shehryar Anwar Saeed, Ms. Marium Shafi, Ms. Zainab Qureshi, Mr. Naushad Ali Qassim, Mr. Farooq A. Khan, Mr. Zahir Ahmed Khan and Sardar Adnan Ahmed Khan will retire on September 9, 2009.

**Karachi****Dated: 6th August, 2009****By the Order of the Board  
Company Secretary****Notes:**

1. The Share transfer books of the Company will remain closed from 25th August, 2009 to 31st August, 2009 (both days inclusive).
2. Any person who seeks to contest the election of Directors shall file at the Registered Office of the Company, not later than 14 day before the days of meeting, notice of his/her intention to offer himself/herself for election of Directors in terms of Section 178(3) of the Companies Ordinance 1984.
3. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy to attend and vote in his/her place. Proxies, complete in every respect, in order to be effective, must be received at the Registered Office of the Company not less than forty eight (48) hours before the time of the meeting.
4. Members who have not yet submitted photocopy of Computerized National Identity Card (NIC) to the Company are requested to send the same at earliest.
5. CDC shareholders are requested to bring their National Identity Card, Account No. and Participant's I.D. No. for identification.