



**JOHNSON & PHILLIPS (PAKISTAN) LTD.**

C- 10, South Avenue, S.I.T.E.,  
P.O. Box-3603, Karachi-75700, Pakistan.  
Tel : 32560030-37, Fax: [9221] 32564603  
Email: johnsonphillips@cyber.net.pk  
Web: www.jhonsophillips.pk  
ISO 9001 : 2000 Company

**The General Manager  
Pakistan Stock Exchange Limited,  
(Formerly Karachi Stock Exchange Limited),  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi – 74000,  
Pakistan.**

**Dated: May 09<sup>th</sup>, 2016**

**Subject : Extra Ordinary General Meeting to be held on May 30<sup>th</sup>, 2016  
at 09:00 a.m.**

**Dear Sir,**

We wish to inform you that an Extra Ordinary General Meeting of Johnson & Phillips (Pakistan) Limited will be held on Monday May 30<sup>th</sup>, 2016 at 09:00 a.m. at registered address C-10, South Avenue, S.I.T.E, Karachi to transact the following business:

- To elect Seven Directors being the number fixed by the Board in accordance with the provision of Section 178(1) of the Companies Ordinance 1984, for a terms of three(3) years.

Thanking you.

**Yours truly,  
for Johnson & Phillips (Pakistan) Limited**

**Kashif Amin  
Company Secretary**

**Encl. Notice of EOGM & News Papers.**

# BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

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Founded by M.A. Zuberi

Karachi, Monday 9 May 2016, 1 Shaban 1437

Manufacturers of: PVC-U Pressure Piping System, PPRC Piping System,  
PVC Electrical Conduit System, PVC-U Soil Waste &  
Vent System, PE Pressure Pipes.

## BETA PIPES

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T: +92-42-35172409, 35172410-11  
E: [enquiries@betapipes.com.pk](mailto:enquiries@betapipes.com.pk)  
W: [www.betapipes.com.pk](http://www.betapipes.com.pk)



cents in India, 8.5 cents in ...

**J&P** Johnson & Phillips (Pakistan) Limited  
SINCE 1975

C-10, South Avenue, S.I.T.E., P.O Box: 3603, Karachi-75700, Pakistan

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that the Extra Ordinary General Meeting of the Company will be held on Monday 30th May 2016 at 9:00 a.m. at the registered office of the Company located at C-10, South Avenue, S.I.T.E., Karachi, to transact the following business:

**ORDINARY BUSINESS:**

To elect Seven Directors being the number 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. Mr. Bilal Ahmad Qureshi. Ms. Marium Shafi. Mr. Tariq Anjum, Mr. Farooq A. Khan, Mr. Nabeel Sadiq and Mr. M. Imran Rafiq will retire on May 30th, 2016.

By the Order of the Board Karachi,  
Kashif Amin  
Company Secretary  
Dated: 9th May, 2016

**NOTES:**

- 1) The Share Transfer Books of the Company will remain closed from 23rd May 2016 to 29th May 2016 (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 meeting may appoint another member as his/her proxy to attend and vote in his/her behalf. 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 (CNIC) 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.

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KARACHI

روزنامہ  
نوائے وقت  
کراچی

کراچی ڈائری و پبلسٹی / اسلام آباد اور ملتان کی شیکتہ شائع ہوتی ہے

ہفت روزہ شہریں شمار 1497 سے 9 مئی 2016ء سے 27 مئی 2016ء تک 2072 پ 214  
فون نمبر 32241978-80 فیکس نمبر 32242971-2 قیمت 12 روپے

214 MC-24 12 37

★ MONDAY MAY 9, 2016

**Johnson & Phillips (Pakistan) Limited**

C-10, South Avenue, S.I.T.E., P.O Box: 3593, Karachi-75700, Pakistan

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*By the Order of the Board Karachi,*

*Kashif Amin*

*Company Secretary*

*Dated: 9th May, 2016*

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