

# BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

www.brecorder.com

Founded by M.A. Zuberi

Karachi, Monday 23 May 2016, 15 Shaba

Manufacturers of: PVC-U Pressure Piping System, PPRC Pipe  
PVC Electrical Conduit System, PVC-U So  
Vent System, PE Pressure Pipes.

## BETA<sup>®</sup> PIPES

Shafisons Engineering (Pvt.) Ltd  
t: +92-42-35172409, 35172410-11  
e: enquiries@betapipes.com.pk  
w: www.betapipes.com.pk



**Johnson & Phillips (Pakistan) Limited**

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

### ELECTION OF DIRECTORS

In pursuance of Section 178(4) of the Companies Ordinance, 1984. The following persons have filed with **JOHNSON & PHILLIPS (PAKISTAN) LIMITED**, notices of their intention to offer themselves for election as Directors at its Extra Ordinary General Meeting scheduled to be held on **Monday, May 30, 2016 at 09:00 a. m** at C-10, South Avenue, S.I.T.E., Karachi.

1. Mr. Bilal Ahmed Qureshi
2. Mr. Shehryar Anwar Saeed
3. Ms. Mariam Shafi
4. Mr. Muhammad Tariq Anjum
5. Mr. Abid Saeed Khan
6. Mr. Mohammad Azhar Ul Islam
7. Mr. Syed Jamshed Zaidi

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178 (1), the above named seven candidates shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting.

By order of the Board

Dated : May 23, 2016

Company Secretary

Place : Karachi

KASHIF AMIN

**Johnson & Phillips (Pakistan) Limited**

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

**ELECTION OF DIRECTORS**

In pursuance of Section 178(4) of the Companies Ordinance, 1984. The following persons have filed with **JOHNSON & PHILLIPS (PAKISTAN) LIMITED**, notices of their intention to offer themselves for election as Directors at its Extra Ordinary General Meeting scheduled to be held on **Monday, May 30, 2016 at 09:00 a. m** at C-10, South Avenue, S.I.T.E. Karachi

1. Mr. Bilal Ahmed Qureshi
2. Mr. Shehryar Anwar Saeed
3. Ms. Mariam Shafi
4. Mr. Muhammad Tariq Anjum
5. Mr. Abid Saeed Khan
6. Mr. Mohammad Azhar Ul Islam
7. Mr. Syed Jamshed Zaidi

Since the number of persons who offered themselves to be elected is not more than the number of directors fixed by the Board under Section 178 (1), the above named seven candidates shall be deemed to have been elected at the forthcoming Extra Ordinary General Meeting:

By order of the Board

Dated : May 23, 2016  
Place : Karachi

Company Secretary  
KASHIF AMIN