



JOHNSON & PHILLIPS (PAKISTAN) LTD.

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ISO 9001 : 2000 Company

Minutes of the Board of Directors' Meeting

A meeting of the Board of Directors of **M/s. JOHNSON & PHILLIPS (PAKISTAN) LIMITED** was held on Monday, June 06, 2016 at 11:30 a.m. at C-10, South Avenue, S.I.T.E., Karachi, which was attended by the following directors: -

PRESENT

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

CHAIR

The Directors elected **MR. BILAL AHMED QURESHI** to be the Chairman of the meeting. Quorum being present proceedings of the meeting was commenced on the instructions of the Chairman. Notice of the meeting was taken as read. The Directors passed the following resolutions unanimously: -

RESOLUTION No. 1: Resolved that minutes of the last meeting of the Board of Directors be hereby confirmed and adopted.

RESOLUTION No. 2: Resolved that **MR. SHEHRYAR SAEED** be hereby appointment as Chief Executive of the Company for the next three years.

There being no other business, the meeting ended with a vote of thanks to the Chair.

Dated : 06th June, 2016
Place : Karachi

BILAL AHMED QURESHI
Chairman