SINCE 1875

JOHNSON & PHILLIPS (PAKISTAN) LTD.
C-10, South Avenue, S.I.T.E.,
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ISO 9001 : 2000 Company

EXTRACT OF THE RESOLUTION PASSED IN THE 60th ANNUAL GENERAL MEETING OF JOHNSON & PHILLIPS (PAKISTAN) LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT C-10, SOUTH AVENUE, S.I.T.E. KARACHI ON MONDAY 13th DECEMBER, 2021 AT 11.30 A.M.

It is certified that the following resolutions were approved by the members who attended the 60th Annual General Meeting of the Company held on Monday, 13th December, 2021 at 11.30 a.m. at the Registered Office of the Company at C-10, South Avenue, S.I.T.E. Karachi:

AGENDA ITEM NO.1:

TO CONFIRM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING HELD ON 5th JULY, 2021:

"**RESOLVED THAT** the Minutes of the Extra Ordinary General Meeting held on 5th July, 2021 be and are hereby taken as read and confirmed".

AGENDA ITEM NO. 2:

TO RECEIVE, CONSIDER & APPROVE ANNUAL AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' & AUDITORS' REPORT THEREON FOR THE YEAR ENDED JUNE 30, 2021:

"**RESOLVED THAT** Financial Accounts along with the Directors' and Auditors' Reports thereon for the year ended 30th June, 2021 be and are hereby approved".

AGENDA ITEM NO. 3:

APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING JUNE 30, 2022 & TO FIX THEIR REMUNERATION:

"**RESOLVED THAT** on the recommendations of the Audit Committee, appointment of M/s. Reanda Haroon Zakaria and Company, Chartered Accountants, External Auditors of the Company be and hereby approved as the Auditors for the year ending June 30, 2022 on their existing remuneration".

CERTIFIEDD TRUE COPY
For JOHNSON & PHILLIPS (PAKISTAN) LIMITED

COMPANY SECRETARY

JOHNSON & PHILLIPS (Pakistan) Limited