



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
Karachi-75700, Pakistan,
Tel: 32560030-37, Fax: (9221) 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 : 2000 Company

Dated. October 12th, 2015

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi - 74000.
UAN : 111-001-122

SUBJECT: INTIMATION OF 54TH, ANNUAL GENERAL MEETING.

Dear Sir,

This is to inform you that the 54th, Annual General Meeting of Johnson & Phillips (Pakistan) Limited will be held on Saturday the 31st, October 2015 at 11:30 a.m. at its registered office of the Company, C-10, South Avenue, S.I.T.E.

We want to invite you on this occasion to participate and speak on the matters concerned. We are also enclosing Newspaper Clipping of the said meeting in the Daily "Business Recorder" of Sunday the 11th, October 2015. This will be elucidate the details regarding the meeting's agenda.

Please acknowledge receipt.

Yours Sincerely,

For Johnson & Phillips (Pakistan) Limited.



Kashif Amin
Company Secretary

BUSINESS RECORDER

Simultaneously published from Karachi, Lahore & Islamabad

r.com

Founded by M.A. Zuberi

Karachi, Sunday 11 October 2015, 26 Zilhaj 1436

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**Johnson & Phillips
(Pakistan) Limited**

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 54th Annual General Meeting of **JOHNSON & PHILLIPS (PAKISTAN) LTD** will be held on **Saturday 31st October 2015**, at the registered office of the company at C-10, South Avenue S.I.T.E. Karachi at **11:30 am.** to transact the following business:

1. To confirm the minutes of the 53rd Annual General Meeting held on 31st October, 2014.
2. To receive consider and approve the audited accounts for the year ended on 30th June 2015 and the reports of the Directors and Auditors thereon for the year ended 30th June, 2015.
3. To appoint auditors for the year 2015-2016 and to fix their remuneration.
4. To transact any other business which may be placed before the meeting with permission of the Chair.

Karachi

Dated: 11-October, 2015

**By the Order of the board
Company Secretary**

Notes:

1. The shares transfer books of the Company will remain closed from 24th October 2015 to 31st October 2015 (both days inclusive). Transfers received at the registered office of the company before the close of the business on 23rd October 2015, will be treated in time for the purpose of Annual General Meeting.
2. Shareholders are requested to immediately notify the Company of any changes in their addresses.
3. A member entitled to attend and vote at this Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf Proxy forms in order to be valid must be received at the registered office of the Company not less than 48 hours before the announced time of meeting. A member shall not be entitled to appoint more than one proxy. The proxy must be a member. Form of proxy is attached to this Annual Report.
4. A member entitled to attend and vote at the AGM must provide their Original CNIC at the meeting to be allowed to attend
5. CDC Account holder will further have to follow the guidelines as laid down in Circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.