



**JOHNSON & PHILLIPS (PAKISTAN) LIMITED**

C-10, South Avenue S.I.T.E.,  
P.O.Box-3603, Karachi-75700, Pakistan.  
Tel: 2560030-37, Fax: (9221)2564603  
E-Mail: johnsonphillips@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001: 2000 Company

**CONSENT FORM**

**FOR VIDEO CONFERENCE FACILITY**

**To:** Company Secretary  
Johnson & Phillips (Pak) Limited,  
C-10, South Avenue S.I.T.E.,  
P.O.Box-3603, Karachi-75700, Pakistan.  
Tel:021-32560030-39, Fax:021-32564603  
Website: www.johnsonphillips.pk

**Subject:** **Video Conference Facility- 57<sup>th</sup> Annual General Meeting Planned on 25<sup>th</sup> Oct- 2018**

I \_\_\_\_\_ of \_\_\_\_\_ being the registered shareholder of Johnson & Phillips Pakistan Limited under Folio No(s). \_\_\_\_\_ / CDC Participant ID No. \_\_\_\_\_ and Sub Account No. \_\_\_\_\_ CDC Investor Account ID No. \_\_\_\_\_ and holder of \_\_\_\_\_ Ordinary Shares, hereby request for video conference facility at City \_\_\_\_\_ for The Annual General Meeting of the Company to be held on **25<sup>th</sup> October 2018 (Thursday)**.

Date: \_\_\_\_\_

\_\_\_\_\_  
Shareholder's Signature

CC:

Share Registrar  
C & K Management Associates (Pvt) Ltd.  
404, Trade Tower, Abdullah Haroon Road  
Near Metropole Hotel, Karachi – 75530  
Tel: +92-021-35687839, 021-35685930  
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