



Johnson & Phillips (Pakistan) Limited

December 31,

2023

Half Yearly Account

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COMPANY INFORMATION

Board of Directors

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|----------------------------|--------------|
| Mrs. Zainab Anis Mianoor | Chairman |
| Mr. Muhammad Anis Mianoor | Director/CEO |
| Mr. Muhammad Umair Mianoor | Director |
| Mr. Muhammad Usman Mianoor | Director |
| Mr. Muhammad Hanif Chamdia | Director |
| Ms. Uroosa Mianoor | Director |

Board of Audit Committee

| | |
|----------------------------|----------|
| Mr. Muhammad Hanif Chamdia | Chairman |
| Mr. Muhammad Umair Mianoor | Member |
| Ms. Uroosa Mianoor | Member |

Board of HR Committee

| | |
|----------------------------|----------|
| Mr. Muhammad Hanif Chamdia | Chairman |
| Mr. Muhammad Usman Mianoor | Member |
| Mrs. Zainab Anis Mianoor | Member |

Chief Financial Officer (CFO)

Mr. Syed Muhammad Shahid

Company Secretary

Mr. Muhammad Hanif

Internal Auditor

Mr. Tariq Ilyas

Legal Advisor

Mr. Muhammad Yousuf (Advocate)

Auditors

M/s. Reanda Haroon Zakaria & Company
Chartered Accountants
Room No. M1-M4, MEZZANINE Floor, Prograsive Plaza,
Plot No. 5-C1-10, Civil Lines Quarter, Beaumont Road,
Near Dawood Centre, Karachi-75530, Pakistan.

Share Registrar

C & K Management Associates (Pvt) Ltd.
404, Trade Tower, Abdullah Haroon Road,
Near Metropole Hotel, Karachi - 75530

Bankers

Habib Metropolitan Bank Ltd.
Silk Bank Ltd.
Bank Afalah Ltd.
Habib Bank Ltd.

Registered Office

C-10, South Avenue, SITE, Karachi - 75700
Tel: 092-21-32560030-7, Fax: 092-21-32564603
Website: www.johnsonphillips.pk
E-mail: Johnsonphillips@cyber.net.pk

