

## **JOHNSON & PHILLIPS (PAKISTAN) LTD.**

C-10,South Avenue, S.I.T.E, Karachi-75700, Pakistan.
Phone: 0333-0181204-05
Email: johnsonphillips@cyber.net.pk
Website: www.johnsonphillips.pk

Dated: 18<sup>th</sup> October, 2022

Hafiz Maqsood Munshi
Head, Listed Companies Compliance
RAD
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
KARACHI

or On,

## NON-TRANSMISSION OF ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30<sup>th</sup> 2022

Dear Sir,

This is with reference to your notice dated October 11<sup>th</sup> 2022 in respect of aforementioned subject. We want to inform you that extension of AGM has been applied with SECP. The paid challan copy is attached for your record. We will forward the approval as soon as the same is received. We expect to receive the approval in a couple of days.

Best Regards,

**Company Secretary** 

Johnson & Phillips Pakistan Limited

Encl: As stated

20/0/2

W-2022-444094 SECP Challan

26-09-2022 Date KARACHI, MCB - S.I.T.E Branch[5] 018308987100009 Securities and Exchange Commission of Pakistan Account No. ank Branch 0001280 Account Tible Registration No. JOHNSON & PHILLIPS (PAKISTAN) LIMITED lame of Company Receipt under Companies Act, 2017 Amount (Rs) Head of Accounts Code No. Registration Fee for New Incorporation 61051 Filing Fee 61053 Mortagages / Charge Registration 61055 Additional Filing Fee 61054 Availability of Name Fee 61056 Copying Fee 61057 Inspection Fee 61058 License Fee - U/S 42 / Renewal Fee 61059 Application Fee 61060 Application for extention in AGM 61063 Enhancement of Capital Fee (Form - 7) 61052 Appeal/Complaint Fee 61061 Application for Capital issue U/S 86 15000.00 61064 Application for extention in AGM 61063 **CLD Penalty** 24071 Penalty imposed by Enforcement 24075 Annual Fee payable by an Inactive Company u/s 424 61060 Annual Renewal Fee under for Free Zone Companies u/s 454 61060 Application for shange of Name u/s 11 and 12 61050 Application Fee for Petition u/s 32 61060 Application for conversion of status of the Company u/s 46,, 47, 48 and 49 61060 Application for Issuance of Shares at discount u/s 82

Payment Details 007201736 Cheque No. Drawn On Fifteen Thousand Twenty Five Rupees Only

Data Sharing (Banks) Fee

Annual Fee for Inactive Companies U/S 424

Bank Collection Charges (To Be Paid By Applicant)

61060

61069

61070

52403

Rupees (in words) MAMONAN Name of Depositor Depositor Signature

muar

Teller Signature & Bank Stamp

Original

Manch Karack

25.00

15025.00

a. Payment may kindly be deposited in the bank within a month of the data-popearing in date-column of challan.
b. Photocopy of the challan shall not be entertained. Findly with a shall not be entertained.

b. Photocopy of the challan shall not be entertained, kindly print separate challane for each company/ Form.

Total

c. Cutting and erasing of any field on challan is not allowed.

d. Challan number and amount of money deposited must be clearly legible on a printed challan.

e. If system erroneously generates a challan without company name or challan No. then kindly do not deposit that challan into bank and contact concerned CRO.

https://challan.secp.gov.pk/manualChalnGenrator/main.faces