



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

C-10, South Avenue, S.I.T.E.,  
P.O. Box-3603, Karachi-75700, Pakistan.  
Tel: 32560030-37, Fax: (9221) 32564603  
Email: johnsonphillips@cybernet.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

Date: 28<sup>th</sup> September, 2020.

**FORM 12**

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Applied For Extension for Holding the AGM for the Year Ended  
June 30, 2020**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting/ Annual Review Meeting for the year ended June 30, 2020, up to November 27, 2020 i.e. 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within 48 hours of its receipt. Yours Sincerely,

Thanking you  
Yours Truly

For and on behalf of  
Johnson & Phillips (Pakistan) Limited

**Chief Finance Officer**  
Syed Muhammad Shahid

Encl: as above



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Date: 26<sup>th</sup> September, 2020

The Joint Registrar of Companies  
Securities & Exchange Commission of Pakistan  
4th Floor, State Life Building No. 2  
Off: I.I Chundrigar Road  
Karachi.

Dear Sir,

**APPLICATION UNDER SECTION 132(1) OF THE COMPANIES ACT, 2017 AND RULE 27 OF THE COMPANIES (GENERAL PROVISIONS AND FORMS) RULES, 2018 FOR THE EXTENSION IN THE PERIOD FOR HOLDING THE ANNUAL GENERAL MEETING U/S 132(1) OF THE COMPANIES ACT, 2017**

- |   |                                       |
|---|---------------------------------------|
| 01. Registration Number   | 0001280                               |
| 02. Name  | Johnson & Phillips (Pakistan) Limited |
| 03. Address   | C-10, South Avenue, S.I.T.E., Karachi |
| 04. Period up to which extension is required.   | November 27, 2020                     |
| 05: The date of last Annual General Meeting (AGM)   | October 26, 2019                      |
| 06. Last financial year for which the balance sheet, profit and loss account and other statements and reports relating to accounts were laid at the last AGM. | June 30, 2019                         |
| 07. The date on which the Annual General Meeting is required to be held under and for the purposes of the said section.                                       | October 28, 2020                      |
| 08 The date up to which the balance sheet and profit and loss account and other statements and reports relating to accounts are required to be laid.          | June 30, 2020                         |

