



JOHNSON & PHILLIPS (PAKISTAN) LTD.

C-10, South Avenue, S.I.T.E.,
P.O. Box-3603, Karachi-75700, Pakistan
Tel: (92) 360030-37 Fax: (92) 31 32564603
Email: johnsonphillips@cyber.net.pk
Web: www.johnsonphillips.pk
ISO 9001 - 2000 Company

Date: October 04, 2020.

FORM 12A

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

Subject: Approval of Extension in Time for Holding the Annual General Meeting for the Year Ended June 30, 2020

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. **EMD/233/461/2002-91**, dated **October 01, 2020**, has approved extension in time for the holding of subject Annual General Meeting/ Annual Review Meeting for the year ended June 30, 2020, up to November 27, 2020 i.e. for 30 days. A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Thanking you
Yours Truly

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

Chief Finance Officer
Syed Muhammad Shahid

End: as above



Say No to Corruption

Corporate Supervision Department
Company Law Division

Through Courier
October 01, 2020

EMD/233/461/2002-91

Mr. Muhammad Anis Mianoor,
Chief Executive Officer
Johnson & Phillips (Pakistan) Limited,
C-10, South Avenue,
S.T.E., Karachi.
(9221)-32560030-37

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

Dear Sir,

Please refer to the application filed by Johnson & Phillips (Pakistan) Limited (the "Company") vide letter dated September 25, 2020 with the Commission requesting for extension under Section 132 of the Companies Act, 2017 (the "Act").

2. In this connection, I am directed to inform you that the competent authority has allowed extension of thirty days to convene its AGM and laying therein the audited financial statements of the Company for the year ended June 30, 2020 by November 27, 2020. The Company shall submit, within a week of the date of the AGM so held, a compliance report along with attested copies of minutes of the said meetings to this office.

3. The said approval is without prejudice to any action that Commission can initiate for non-compliance of the requirements of the Act.

Regards,


Pervez 1/10/2020

Malik Asim Pervez
Additional Joint Director (CSD)

SECURITIES AND EXCHANGE
COMMISSION OF PAKISTAN
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan

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