



**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@cyber.net.pk  
Web: www.johnsonphillips.pk  
ISO 9001 : 2000 Company

Dated: 20<sup>th</sup> October, 2021

**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, 2021**

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, 2021 upto November 27, 2021 i.e. 30 days. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for the 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.

Thanking you,

Yours truly,

For and on behalf of:  
JOHNSON & PHILLIPS (PAKISTAN) LIMITED,

  
COMPANY SECRETARY



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

Date : 27<sup>th</sup> September, 2021

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**

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|-----|---|---------------------------------------|
| 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, 2021                     |
| 05. | The date of last Annual General Meeting (AGM)   | November 27, 2020                     |
| 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, 2020                         |
| 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, 2021                      |
| 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, 2021                         |

09 Reason for not being able to hold the Annual General Meeting, or presenting the balance sheet and profit and loss Account at the general meeting by the date mentioned in clause 7 and justification for extension in the period to the extent applied for.

The financial statements for the year ended June 30, 2021 of the Company are currently in the process of being audited. The said audit has not been finalized yet by the external auditors due to which there is a delay. The audit is expected to be finalized within 30 days.


10 When the delay is attributed to non-completion of books accounts or non-finalization of audit, the exact state of books of accounts with reasons for non completion of such books or for non-finalization of the audit, as the case may be, such information being accompanied by a certificate of the company's auditor as to the date of its accounts, reasons for delay in completion of audit and the minimum time required for the purpose.

The books of accounts are up to date but some records and connected schedules required for reconciliations as per the audit parameters are in the process of being compiled. In this connection, we humbly pray and request for extension of time for compiling the same. This is expected to be finalized within 30 days.

11 The application shall be accompanied by a copy of the last audited Balance Sheet and Profit and Loss Account.

Copy of the last audited accounts for the year ended June 30, 2020 is enclosed.

**For: Johnson & Phillips (Pakistan) Limited**

  
Muhammad Hanif  
Company Secretary

