



**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**

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

