



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

Date: November 04, 2021

The Secretary,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Sub: Announcement of Financial Results for The Year ended 30th June, 2021

Dear Sir,

We confirm you that meeting of the Board of Directors of the Company was held at 11: 30 am on Thursday 04th November, 2021 to consider the Audited Financial Statements for the Year ended 30th June, 2021

The Board while approving the financial statements has not recommended any dividend for the Year ended 30th June, 2021. Further, they have neither recommended any bonus share nor any right share issue.

The financial results for the Year ended June 30, 2021 compared with June 30, 2020 are as follows:

	Note	2021 (Rupees in thousands)	2020
Revenue from sales and services – net	21	-	905
Cost of sales and services	22	(3,902)	(6,682)
Gross Loss		(3,902)	(5,777)
Distribution Cost	23	-	(252)
Administrative expenses	24	(7,287)	(16,696)
		(7,287)	(16,948)
Financial Cost	25	-	(9,483)
Other charges	26	(4,148)	(23,940)
Liabilities written off		-	-
Other Income	27	24	695
		(4,124)	(32,728)
Loss before taxation		(15,313)	(55,453)
Taxation	28	810	1,139
Loss after taxation		(14,503)	(54,314)
----- Rupees -----			
Loss per share - basic and diluted	29	(2.66)	(9.97)

The Annual General Meeting of the Company will be held on Saturday Dated 27th November, 2021 at 11:30 am at C-10, South Avenue, S.I.T.E. Karachi-75700. Pakistan

The Share books of the Company will be closed from 20th November 2021 to 27th November 2021 (Both days inclusive). Transfers received at the M/s. C & K Management Associates (Private) Limited 404, Trade Tower, Abdullah Haroon Road, Near Metropole Hotel, Karachi-75530 before the close of Business on 19th November 2020 will be treated in time for the purpose of above entitlement to the transferees

The Annual Report of the Company will be transmitted through PUCAR atleast 21 days before holding Annual General Meeting.

Yours Sincerely

By order of the Board

