



Mandviwalla MAUSER Plastic Industries Limited

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on March 01, 2016 at 05:30 PM at its registered office situated at Mandviwalla Building, Old Queens Road, Karachi to transact the following business -

1. To confirm the minutes of the last Meeting of the Board of Directors.
2. To consider and approve draft Audited Accounts of the Company for the year ended June 30, 2015 together with Auditors' Report and Directors' Report thereon.
3. To fix the date, time, place and agenda of the 27th Annual General Meeting of the Company.
4. To recommend appointment of Auditors for the year ending June 30, 2016.
5. To transact any other business with the permission of the Chair.

On behalf of the Board

Hina Ambreen
Company Secretary

Date: **February 23, 2016**
Place: **Karachi.**