



Mandviwalla MAUSER Plastic Industries Limited

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on April 11, 2018 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 held on April 10, 2018 at 5:00 pm.
2. To consider and approve draft Audited Accounts of the Company for the year ended June 30, 2017 together with Auditors' Report and Directors' Report thereon.
3. To fix the date, time, place and agenda of the 29th Annual General Meeting of the Company.
4. To transact any other business with the permission of the Chair.

On behalf of the Board

Hina Ambreen
Company Secretary

Date: **April 04, 2018**

Place: **Karachi.**