



# PAKISTAN TODAY

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LAHORE

## Mandviwalla MAUSER Plastic Industries Limited

### Notice of Annual General Meeting

Notice is hereby given that the 25th Annual General Meeting of Mandviwalla MAUSER Plastic Industries Limited will be held on Friday, May 04, 2018, at 11:00 am at Mandviwalla Building, Old Queens Road, Karachi to transact the following business:-

1. To confirm the minutes of the 24th Annual General Meeting held on March 31, 2016.
2. To receive, consider and adopt the Audited Accounts of the Company along with the Directors' and Auditors' Reports thereon for the year ended June 30, 2016.
3. To appoint the Auditors of the Company and fix their remuneration.
4. To elect seven (7) Directors in the number fixed by the Board of Directors for the next term of three years. The following retiring Directors have offered themselves for re-appointment:  
(i) Mr. Tariq Mahmood (ii) Mr. S. Asghar Ali  
(iii) Mr. Azeem H. Mandviwalla (iv) Mrs. Shireen H. Mandviwalla  
(v) Mr. Masid ul Hassan (vi) Mr. Shauhin Akbar Khan  
(vii) Mr. Abdul Qadir Shiwani
5. To transact any other business with the permission of the Chairman.

April 11, 2018  
Karachi

By order of the Board of Directors  
HINA AMBREEN  
Company Secretary

- Notes:
1. The share transfer books of the Company will remain closed from April 27, 2018 to May 04, 2018 (both days inclusive).
  2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf. The instrument appointing proxy must be received at the registered office of the Company duly stamped and signed not later than 48 hours before the meeting.
  3. Members are requested to notify our Registrar TRK Associates (Pvt) Ltd, 1st Floor, 40-C, Block 6, P.E.C.H.S. Karachi, if there is any change in their addresses immediately.
  4. Every candidate who seeks to contest election of directors shall whether he is retiring director or otherwise, file with registered office of the Company not later than 14 days before the date of this meeting, a notice of his/her intention to offer himself/herself for election as a director alongwith his/her own consent to act as director in prescriptive form under the Companies Act, 2017.
  5. CDC Account Holders will further have to strictly follow the guidelines as laid down in Circular 1 dated January 26, 2008 issued by the Securities & Exchange Commission of Pakistan.

## Mandviwalla MAUSER Plastic Industries Limited

### Notice of Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting of Mandviwalla MAUSER Plastic Industries Limited will be held on Friday, May 04, 2018, at 12:00 noon at Mandviwalla Building, Old Queens Road, Karachi to transact the following business:-

1. To confirm the minutes of the 28th Annual General Meeting held on May 04, 2018.
2. To receive, consider and adopt the Audited Accounts of the Company along with the Directors' and Auditors' Reports thereon for the year ended June 30, 2017.
3. To appoint the Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

By order of the Board of Directors

April 12, 2018  
Karachi

HINA AMBREEN  
Company Secretary

- Notes:
1. The share transfer books of the Company will remain closed from April 27, 2018 to May 04, 2018 (both days inclusive).
  2. A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf. The instrument appointing proxy must be received at the registered office of the Company duly stamped and signed not later than 48 hours before the meeting.
  3. Members are requested to notify our Registrar TRK Associates (Pvt) Ltd, 1st Floor, 40-C, Block 6, P.E.C.H.S. Karachi, if there is any change in their addresses immediately.
  4. CDC Account Holders will further have to strictly follow the guidelines as laid down in Circular 1 dated January 26, 2008 issued by the Securities & Exchange Commission of Pakistan.