



# Mandviwalla MAUSER Plastic Industries Limited

January 28, 2019

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

Subject: Approval of Date & Time for Holding the Annual General Meeting for the year ended June 2018.

Dear Sir,

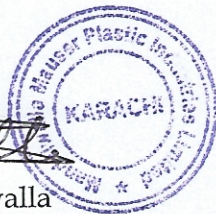
We intend to hold our Annual General Meeting for the year ended June 2018, on Friday 01<sup>st</sup>, March 2019 at 12:00 noon Karachi.

You are requested to kindly accord your approval to the date and time for holding the meeting.

We are enclosing herewith copy of direction dated January 24, 2019 received from Securities & Exchange Commission of Pakistan (SECP) for your record.

Yours Sincerely,

Azeem H Mandviwalla  
Chief Executives





Corporate Supervision Department  
Company Law Division

Say No to Corruption

9/18  
25/1/19

No. EMD/233/602/2002 - 806

January 24, 2019

The Board of Directors  
Through Chief Executive  
Mandviwalla Mauser Plastic Industries Limited  
Mandviwalla Building, Old Queens Road, Karachi

**SUBJECT: DIRECTION UNDER SECTION 147 OF THE COMPANIES ACT, 2017 FOR HOLDING ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2018**

Please refer to the application dated November 18, 2018 and subsequent letter dated January 23, 2019 in terms of which Mandviwalla Mauser Plastic Industries Limited (the "Company") has sought direction of the Commission in terms of section 147 of the Companies Act, 2017 (the "Act") to hold its overdue annual general meeting ("AGM") and laying therein the annual audited financial statements (the "Accounts") of the Company for the year ended June 30, 2018, latest by March 1, 2019.

2. In connection with this, I am directed to inform you that based on the application of the Company, the competent authority has directed you in terms of section 147 of the Act, to convene and hold the overdue AGM of the Company for the year ended June 30, 2018, latest by March 1, 2019, and to lay therein the Accounts for the year then ended for consideration by the shareholders. The Company has been further directed to submit within twenty one days of the date of the meeting so held, a compliance report along with attested copies of the minutes of the said meeting.

3. The above direction may not be construed to be an approval or an endorsement for delay in holding the AGM and has been given *without prejudice* to the consequences of the defaults committed by the Company in complying with the provisions of sections 132 and 223 of the Act. Please note that it is the responsibility of the Company's board to comply with all the legal requirements regarding holding of AGM including but not limited to publishing and circulation of notice and Accounts not later than twenty one days before the date of the AGM.

4. Furthermore, this direction has been issued to the Company to undo the default and comply with the applicable legal provisions and it does not contain any endorsement in respect of the default and the reasons cited by the Company for delay in holding the AGM. The competent authority has also directed that going forward the Company be advised to ensure compliance of the requirements of the Act for holding its AGM for the ensuing financial years within time as provided in the Act.

Regards,

Muhammad Anwar Hashmi  
Additional Joint Director (CSD)