



Mandviwalla MAUSER Plastic Industries Limited

November 08, 2024

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

Dear Sir,

Notice of 36th Annual General Meeting -Copy of Newspaper Publication

Please find enclosed a copy of the Notice of the 36th Annual General Meeting of Mandviwalla MAUSER Plastic Industries Limited, published on November 08, 2024, in the **Pakistan Observer** and the **Daily Dunya News**. The Annual General Meeting is scheduled for Tuesday, November 26 2024 at 12:00 Noon-at Head Office, Mandviwalla Building Old Queens, Road, Karachi

Yours Truly,



Hina Ambreen
Company Secretary

Cc :
Deputy Director
Corporate Supervision Department
Securities Exchange Commission of Pakistan
7th Floor, Jinnah Avenue
Islamabad

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میاں عامر محمود

روزنامہ

دنیا

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Friday November 8, 2024

شمارہ 350

جمعہ 5 جمادی الاول 1446ھ 8 نومبر 2024ء

جلد نمبر 13

صفحات 8 قیمت 30 روپے

فون نمبر: 021-111-177-777، فیکس نمبر: 021-35114030

رجسٹرڈ نمبر 357

Success usually comes to those who are too busy to be looking for it.

Henry David Thoreau



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LAHORE

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Pakistan's maritime sector earns 90b rupees profit in last FY

Qaiser Ahmed Sheikh,
Federal Minister for Maritime Affairs



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Pak hails UN report calling out Israel for genocide in Gaza, West Bank

Mumtaz Zahra Baloch,
Foreign Office Spokesperson

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Mandviwalla MAUSER Plastic Industries Limited

Notice of Annual General Meeting

Notice is hereby given that the 36th Annual General Meeting of Mandviwalla MAUSER Plastic Industries Limited will be held on Tuesday, November 26, 2024, at 12:00 noon at Mandviwalla Building Old Queens Road Karachi to transact the following business-

1. To confirm the minutes of the 35th Annual General Meeting held on Friday, November 24, 2023.
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, 2024.
3. To appoint the Auditors of the Company and fix their remuneration. The retiring auditor M/s Ibrahim, Shaikh & Co., Chartered Accountant, has offered themselves for reappointment.
4. To elect seven (7) Directors; as the number fixed by the Board of Directors for the next term of three years. The following retiring Directors have offered themselves for re- election.
(i) Mr. Tariq Mahmood (ii) Mr. S. Asghar Ali (iii) Mr. Azeem H. Mandviwalla
(iv) Mr. Abdul Qadir Shiwani (v) Mr. Naseer Ahmed (vi) Mr. Shamim Ahmed Khan
Ms. Farha Qureshi passed away during the year.
5. To transact any other business with the permission of the Chairman.

November 06, 2024
Karachi

By order of the Board of Directors
HINA AMBREEN
Company Secretary

Notes:

The Members can also provide their comments and questions for the agenda items of the AGM by emailing mandviwalla.investor.relations@thk.com.pk

1. CLOSURE OF SHARE TRANSFER BOOKS:

The Share Transfer Books will remain closed from November 16, 2024 to November 26, 2024 (both days inclusive). Transfers received in order at the office of our Shares Registrar by the close of business hours on November 15, 2024 will be treated in time to attend and vote at the Annual General Meeting. The Members are requested to notify the change of address, if any, immediately to our Shares Registrar.

2. PARTICIPATION IN THE ANNUAL GENERAL MEETING:

A Member entitled to attend and vote may appoint another Member as his/her proxy to attend and vote instead of him/her. In order to be effective, duly completed and signed Proxy Form must be received at the Company's Registered Office at Mandviwalla Building, Old Queens Road, Karachi, at least 48 hours before the time of the meeting. For the convenience of the Members, a blank Proxy Form is being dispatched with the notice of AGM. CDC account holders will further have to follow the under mentioned guidelines as laid down by the SECP:

FOR ATTENDING THE MEETING:

In case of individuals, the account holder or sub-account holder and their registration details are uploaded as per CDC regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting; and

In case of corporate entities, the Board of Directors' resolution / Power of Attorney with specimen signature of the nominee shall be produced at the time of the meeting.

FOR APPOINTING PROXIES:

In case of Individuals:

The account holder or sub-account holder and their registration details are uploaded as per CDC regulations, shall submit the Proxy Form as per the above requirement. Proxy Form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form. Attested copies of CNIC or the Passport of beneficial owners and the Proxy shall be furnished with the Proxy Form. The Proxy shall produce his / her original CNIC or original Passport at the time of the meeting;

In case of Corporate Entities:

The Board of Directors' resolution / Power of Attorney with specimen signature of the person nominated to

represent and vote on behalf of the corporate entity shall be submitted along with the proxy form to the Company. A corporate entity, being Member, may appoint any person, regardless of whether they are a Member or not, as its proxy.

3. VOTING THROUGH E-VOTING AND POSTAL BALLOT PAPER:

Pursuant to the Companies (Postal Ballot) Regulations, 2018 for the purpose of special business and for any other agenda item subject to the requirements of Sections 143 and 144 of the Companies Act, 2017, the Company shall publish the ballot paper and information as provided in sub-regulation 8(1) in newspaper and also upload the ballot paper on its website not later than seven days before the general meeting. Voting lines will be opened for the shareholders from November 23, 2024 at 9:00 a.m. till November 25, 2024, at 5:00 pm.

The shareholders shall ensure duly filled and signed ballot paper along with the copy of CNIC, in case of individual and in case of body corporate, acceptable identification documents should reach the chairperson of the meeting through post at Mandviwalla Building, Old Queens Road, Karachi, or by email at hina@mandviwalla.net, one (1) day before the day of poll i.e. November 25, 2024 during working hours. The signature on the ballot paper shall match with the signature on CNIC.

In accordance with the Regulation 11 of the Regulations, the Board of the Company has appointed M/s Ibrahim, Shaikh & Co. Chartered Accountants, (a QCR rated audit firm and external auditors of the Company) to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

4. ONLINE PARTICIPATION IN THE ANNUAL GENERAL MEETING:

Pursuant to Circular 4 of 2021, for online participation in the Annual General Meeting, the shareholders are requested to get themselves registered with the Company's Shares Registrar latest by November 25, 2024 till 05:00 p.m. on mandviwalla.investor.relations@thk.com.pk by providing the following details:

Full Name of Shareholder / Proxy Holder	Company	CNIC Number	Folio / CDC A/c No.	Email ID	Mobile Phone No
	Mandviwalla Mauser Plastic Industries Limited				

****Shareholders/proxy holders are requested to provide active email addresses and mobile phone number.**

Login facility will be opened thirty minutes before the meeting time to enable the participants to join the meeting after the identification process. Shareholders will be able to login and participate in the AGM proceedings through their devices after completing all the formalities required for the identification and verification of the shareholders.

Shareholders may send their comments and suggestions relating to the agenda items of the AGM to the Company's Shares Registrar latest by October 25, 2024 till 05:00 p.m. at above-given email address. Shareholders are required to mention their full name, CNIC No and Folio No. for this purpose.

Shareholders will be encouraged to participate in the AGM to consolidate their attendance and participation through proxies.

5. COMPUTERIZED NATIONAL IDENTITY CARD (CNIC) / NATIONAL TAX NUMBER (NTN):

The shareholders holding physical shares who have not yet provided their CNIC Number(s) are once again reminded to immediately submit the copy of their CNICs to the Company's Shares Registrar. The corporate Members having CDC accounts are required to have their NTN updated with their respective participants, whereas corporate entities having physical shares should send a copy of their NTN certificates to the Company's Shares Registrar. The shareholders and the corporate Members while sending their CNIC and NTN, as the case may be, must mention their folio number(s).

6. UNCLAIMED SHARE(S) / DIVIDEND(S):

Pursuant to the Companies Act, 2017, the Company has previously discharged its responsibility whereby the Company approached its shareholders to claim their unclaimed dividends and undelivered share certificates in accordance with the law. Shareholders, whose dividends still remained unclaimed and/or undelivered share certificates are available with the Company are hereby once again requested to approach the Company to claim their outstanding dividend amounts and/or unclaimed share certificates.

7. DEPOSIT OF PHYSICAL SHARES INTO CDC ACCOUNTS:

As per Section 72 of the Companies Act, 2017, every listed company is required to replace its physical shares with

book-entry form. Therefore, the shareholders having physical shares are requested to convert their shares into book-entry form, which would facilitate them in many ways including swift sale/purchase of shares and to streamline their information in Members' Register enabling the Company to effectively communicate with the shareholders.

8.AVAILABILITY OF AUDITED FINANCIAL STATEMENTS ON THE COMPANY'S WEBSITE:

In accordance with the provisions of Section 223(7) of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2024 have been made available on the Company's website, at-least 21 days before the date of AGM.

9. TRANSMISSION OF ANNUAL REPORT ELECTRONICALLY:

The shareholders interested to receive the Annual Report and notice of Annual General Meeting electronically, i.e. through email, are requested to approach our Shares Registrar or the Company Secretary at his email id hina@mandviwalla.net The Company shall, however, additionally provide hard copies of the Annual Report free of cost to such shareholders, on request.

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Success usually comes to those who are too busy to be looking for it.

Henry David Thoreau



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KARACHI

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