

Mandviwalla MAUSER Plastic Industries Limited

Notice of Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting of Mandviwalla MAUSER Plastic Industries Limited will be held on Friday, November 24, 2023, at 11:00 a.m. at Mandviwalla Building Old Queens Road Karachi to transact the following business-

1. To confirm the minutes of the 34st Annual General Meeting held on November 26, 2022.
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, 2023.
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

HINA AMBREEN

Company Secretary

Karachi

November 03, 2023

Notes:

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

1.Book of Closure

The share transfer books of the Company will remain closed from November 17, 2023, to November 24, 2023 (both days inclusive).

2.For appointing proxies

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.

Members are requested to notify our

Registrar THK Associates (Pvt) Ltd,

Plot No. 32-C, Jami Commercial Street 2,

D.H.A., Phase VII

Karachi-75500. Pakistan.

(021-111-000-322)

if there is any change in their addresses immediately

CDC Account Holders will further have to strictly follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.