



# Mandviwalla MAUSER Plastic Industries Limited

May 07, 2019

Ref: PSX/PR- 070519

The General Manager,  
Companies & Securities Compliance –RAD,  
Pakistan Stock Exchange Limited. (PSX)  
Stock Exchange Building, Stock Exchange Road,  
Karachi.

**Sub: Information about increase in Authorised Capital of the Company**

This is inform you that the Authorised Capital of our Company increased from Rs. 75,000,000 divided into 7,500,000 ordinary shares of Rs. 10 each to Rs. 400,000,000 divided into 40,000,000 ordinary shares of Rs. 10 each.

We are enclosing herewith certified true copy of Form 7 from Securities & Exchange Commission of Pakistan for your record.

**Hina Ambreen**  
Company Secretary

THE COMPANIES ACT, 2017  
 THE COMPANIES (GENERAL PROVISIONS AND FORMS) REGULATIONS, 2018  
 [See Section 85 (1) (a) Regulation 4]

Form 7

NOTICE OF ALTERATION IN SHARE CAPITAL

PART I

1.1 CUIV (Registration Number)

1.2 Name of the Company

1.3 Memorandum of Fee for increase in authorized capital:

1.3.1 Total amount payable on capital as increased (Rs.)

1.3.2 Amount which would have been payable by reference to its capital immediately before the increase (Rs.)

1.3.3 Difference of 1.3.1 and 1.3.2 (Rs.)

1.4 \*Fee Payment Details 1.4.1 Challan No.  1.4.2 Amount

\* Fee for increase in Authorized Capital + Filing Fee of this Form.

PART II

2.1 Notice is hereby given pursuant to section 85 of the Companies Act, 2017 that a special resolution was passed for increase in authorized share capital on  Day Month Year

2.2 Share capital increased in pursuance of an obligation of the company under an agreement on  Day Month Year  
 (Date of agreement with party to agreement)

2.3 Increase in authorized share capital:

	Amount Rs.	Divided into (no. of shares)	Rs. per share
2.3.1 Existing authorized share capital	<input type="text" value="75,000,000.00"/>	<input type="text" value="7500000"/>	<input type="text" value="10.00"/>
2.3.2 Addition	<input type="text" value="325,000,000.00"/>	<input type="text" value="32500000"/>	<input type="text" value="10.00"/>
2.3.3 New authorized capital	<input type="text" value="400,000,000.00"/>	<input type="text" value="40000000"/>	<input type="text" value="10.00"/>

2.4. Conditions subject to which the new shares have been or are to be issued

PART III

3.1 I do hereby solemnly, and sincerely declare that the information provided in the form is:  
 (i) true and correct to the best of my knowledge, in consonance with the record as maintained by the Company and nothing has been concealed; and  
 (ii) hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable

3.2 Name of Authorized Officer with Designation/ Authorized Intermediary

3.3 Signatures

3.4 Reg No. of Authorized Intermediary (if applicable)

3.5 Date  Day Month Year

1. Attached Memorandum of Association and if applicable, copy of articles of association.

