

Mandviwalla MAUSER Plastic Industries Limited

October 13, 2020

Ref: AGM/EXT/2020

The Executive Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Islamabad.

Subject: Extension in the period of holding Annual General Meeting 2020

Dear Sir,

We are enclosing herewith the following documents for the Extension in the period of holding Annual General Meeting 2020-Sec 1832

1. Application for extension in the period of holding Annual General Meeting 2020.

Original paid Challan of Rs. 15,025.

3. Annual Report 2019.

4. Affidavit

Abdur Rehman Manager Finance

C.C

The Joint Registrar, Securities & Exchange Commission of Pakistan, Karachi.

The General Manager, Pakistan Stock Exchange Limited, Karachi.

Head Office: Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.

Phone No. : (92-21) 32441116-9 (4 Lines) Fax: (92-21) 32441276

Factory

: mmpll@cyber.net.pk Website : www.mandviwallamauser.com

Phone

: C-5, Uthal Industrial Estate, Uthal, Baluchistan, Pakistan.

: (92-853) 610333 Fax: (92-853) 610393





Mandviwalla MAUSER Plastic Industries Limited

Application for Extension in the period of holding Annual General Meeting for the Year ended June 30, 2020

Registration No. (i) Name

Address

0018069

Mandviwalla MAUSER Plastic Industries Ltd. Mandviwalla Building, Old Queens Road, Karachi.

The last general meeting was held: (ii) The Financial Year for which the Balance Sheet, Profit & Loss Accounts & the other Statement & Reports relating to Accounts were liad at such Meeting

December 07, 2019

June 30, 2019

The Annual General Meeting is (iii) required to be held under & for the purpose of the said Section: The Date up to which the Balance Sheet & Profit & Loss Accounts & other Statements & Report relating to Accounts are required to be laid therein:

November 30, 2020

June 30, 2020

Reason for not being able to hold the Annual General Meeting

COVAID & Operation Delay

If the delay is attributed to noncompletion of books of accounts or non-finalization of audit, the exact state of books of accounts with reasons for non-completion of such books or for non-finalization of the audit, as the case may be such information being accompanied by a certificate of the company's auditor as to the state of its accounts, reasons delay in completion of audit & minimum time required for the purpose:

A copy of the last Audited Balance Attached Sheet Profit & Loss Accounts.

Syed Asghar ali

Director/

Dated: October 14, 2020

Head Office: Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.

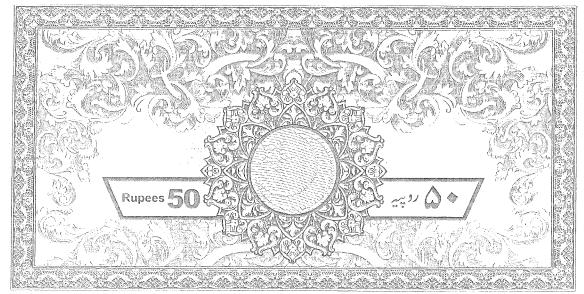
: (92-21) 32441116-9 (4 Lines) Fax: (92-21) 32441276

E-Mail

Port Oasim Authority, Karachi. : C-5, Uthal Industrial Estate, Uthal, Baluchistan, Pakistan.

Factory Phone : (92-853) 610333 Fax: (92-853) 610393





MUHAMMAD SAJIP STAND VENDOR

1 3 OCT 2020

Whammad Waris Khan Ajmeri Advot

No: 15113, High Court Karae'

AFFIDAVIT



I, Syed Asghar Ali S/o Syed Muhammad Ali, Muslim, Adult, Resident of Karachi, do hereby state on solemn affirmation and oath as under:-

- That I am the Director of Mandviwalla MAUSER Plastic Industries Limited, a Company registered under Companies Act, 2017 with Company Registration No. 0018069
- 2. That for the reasons disclosed in the accompanying application, which may be treated as a part of this affidavit, the Board of Directors of the Company has decided to apply the Commission for grant of extension in time for holding Annual General Meeting of the Company, as required by law.
- 3. That whatever stated above is true and correct to the best of my knowledge and belief.

Dated: October 13, 2020

Place: Karachi.

Solemnly affirmed before me on oath by the Deponent above named on this 13^{16} day of 0.000 day.

HULAZI HABIB B.A.L. B. (Advocate) NOTARY PUBLIC KARACHI-PAKISTAN



SECP Challan

M-2020-206332

Manual Title Necertities and Exchange Commission of Palsistan Recount No. 0183089871000097	Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1] Date		13-10-2020	
Receipt under Companies Act, 2017 Code No. Head of Accounts Amount (Rs) 61051 Registration Fee for New Incorporation 61053 Filing Fee 15000.1 61055 Mortagages / Charge Registration 61056 Additional Filing Fee 61057 Copying Fee 61058 Inspection Fee 61059 License Fee - U/S 42 / Renewal Fee 61050 Application Fee 61050 Application Fee 61060 Application for extention in AGM 61052 Enhancement of Capital Fee (Form - 7) 61061 Appeal/Complaint Fee 61064 Application for extention in AGM 24071 CLD Penalty 24075 Penalty imposed by Enforcement 61060 Annual Fee payable by an inactive Company wis 424 61060 Application for change of Name wis 11 and 12 61060 Application for change of Name wis 11 and 12 61060 Application for conversion of status of the Company wis 46, 47, 48 and 49 61060 Application for Insuance of Shares at discount wis 82 61060 Application for Insuance of Shares at discount wis 82 61060 Application for Insuance of Shares at discount wis 82 61060 Application for Insuance of Shares at discount wis 82 61060 Application Fee for Petition wis 22 61060 Application for Insuance of Shares at discount wis 82 61060 Application Fee for Petition wis 22 61060 Application Fee for Petition wis 23 61060 Application Fee for Petition wis 24 61060 Application Fee for Petition wis 25 61060 Application Fee For Petition Fee For Pet	Account Title	Securities and Exchange Commission of Pakistan Account No. 01830898			
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a. Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
b. Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
c. Cutting and erasing of any field on challan is not allowed.
d. Challan number and amount of money deposited must be clearly legible on a printed challan.
e. If system erroneously generates a challan without company name or challan No, then kindly do not deposit that challan into bank and contact concerned CRO.