



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 132

1. Application for extension in the period of holding Annual General Meeting 2020.
2. Original paid Challan of Rs. 15,025.
3. Annual Report 2019.
4. Affidavit

Yours truly

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
E-Mail : mmpil@cyber.net.pk Website : www.mandviwallamauser.com
Factory : C-5, Uthal Industrial Estate, Uthal, Baluchistan, Pakistan,
Phone : (92-853) 610333 Fax : (92-853) 610393

Factory: A-68/B, Eastern Industrial Zone,
Port Qasim Authority, Karachi





Mandviwalla MAUSER Plastic Industries Limited

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

- (i) Registration No. 0018069
Name Mandviwalla MAUSER Plastic Industries Ltd.
Address Mandviwalla Building, Old Queens Road, Karachi.
- (ii) The last general meeting was held: December 07, 2019
The Financial Year for which the Balance Sheet, Profit & Loss Accounts & the other Statement & Reports relating to Accounts were liad at such Meeting June 30, 2019
- (iii) The Annual General Meeting is required to be held under & for the purpose of the said Section: November 30, 2020
The Date up to which the Balance Sheet & Profit & Loss Accounts & other Statements & Report relating to Accounts are required to be laid therein: June 30, 2020
- (iv) Reason for not being able to hold the Annual General Meeting COVAID & Operation Delay
- (v) If the delay is attributed to non-completion 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: N/A
- (vi) A copy of the last Audited Balance Sheet Profit & Loss Accounts. Attached


Syed Asghar ali

Director

Dated: October 14, 2020



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

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

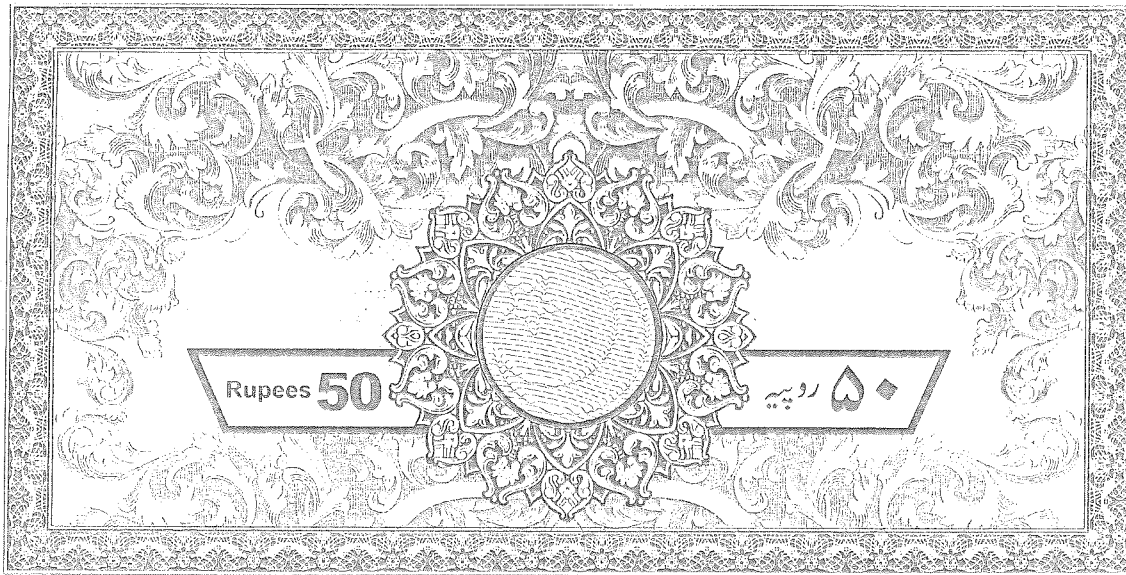
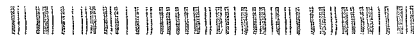
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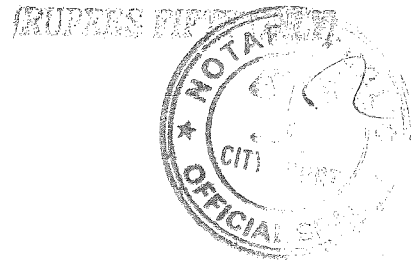
Factory: A-68/G, Eastern Industrial Zone,
Port Qasim Authority, Karachi.





MUHAMMAD SAJJAD STAMP VENDOR
 1. No. 150, The...
 1438
 Muhammad Waris Khan Ajmeri Advoc:
 No: 15113, High Court Karac:
 AFFIDAVIT

13 OCT 2020



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

1. 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.


 DEPONENT

Dated: October 13, 2020

Place: Karachi.

Solemnly affirmed before me on oath by the Deponent above named on this 13th day of OCTOBER, 2020.


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



SECP Challan

M-2020-206332

07

Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	13-10-2020
Account Title	Securities and Exchange Commission of Pakistan	Account No.	0183089871000097
Name of Company	MANDVIWALLA MAUSER PLASTIC INDUSTRIES LIMITED	Registration No.	0018069

Receipt under Companies Act, 2017

Code No.	Head of Accounts	Amount (Rs)
61051	Registration Fee for New Incorporation	
61053	Filing Fee	15000.00
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee	
61056	Availability of Name Fee	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	
61063	Application for extension in AGM	
61052	Enhancement of Capital Fee (Form - 7)	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
61063	Application for extension in AGM	
24071	CLD Penalty	
24075	Penalty imposed by Enforcement	
61060	Annual Fee payable by an Inactive Company u/s 424	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for change of Name u/s 11 and 12	
61060	Application Fee for Petition u/s 32	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61060	Application for Issuance of Shares at discount u/s 82	
61069	Annual Fee for Inactive Companies U/S 424	
52403	Bank Collection Charges (To Be Paid By Applicant)	25.00
Total		15025.00

Payment Details	
Cheque No.	
Drawn On	
Rupees (in words)	Fifteen Thousand Twenty Five Rupees Only
Name of Depositor	
Depositor Signature	Teller Signature & Bank Stamp

Original

13 OCT 2020

CASH RECEIVED

MCB Bank Limited

KARACHI, MAIN BRANCH (0001)

- Payment may kindly be deposited in the bank within a month of the date appearing in date column of challan.
- Photocopy of the challan shall not be entertained, kindly print separate challans for each company/ Form.
- Cutting and erasing of any field on challan is not allowed.
- Challan number and amount of money deposited must be clearly legible on a printed challan.
- 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.