

# Mandviwalla MAUSER Plastic Industries Limited

## Notice of Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting of Mandviwalla MAUSER Plastic Industries Limited will be held on Friday, November 27, 2020, at 12:00 noon via Zoom video link, Karachi to transact the following business-

1. To confirm the minutes of the 31st Annual General Meeting held on December 07, 2019.
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, 2020.
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

November 06, 2020

Company Secretary

Karachi

### Notes:

In light of the COVID-19 situation, the Securities and Exchange Commission of Pakistan ("SECP"), in term of its Circular No. 5 dated March 17, 2020 and Circular No. 25 dated August 31, 2020, have advised companies to modify their usual planning for general meetings for the safety and wellbeing of shareholders and the public at large with minimal physical interaction. Hence, the proceedings of the meeting will be carried out through video-link facility. In this regard, special arrangements have been made for the AGM which are as under:

To attend the meeting, members are requested to register themselves by providing the following information through email at [mandviwalla.investor.relations@thk.com.pk](mailto:mandviwalla.investor.relations@thk.com.pk) on or before November 25, 2020.

Name of Shareholder	CNIC Number	CDC Account NO./Folio No.	Cell Number	Email Address

Members, who are registered, after the necessary verification, will be provided a Zoom video link by the Company on the same email address that they email the Company with. The login facility will remain open from 11:45 a.m. till the end of the meeting.

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

### 1. Book of Closure

The share transfer books of the Company will remain closed from November 20, 2020 to November 27, 2020 (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, State 1st Floor, 40 - C, Block 6, P.E.C.H.S, Karachi, 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.



*'The beginning is most important part of work.'*

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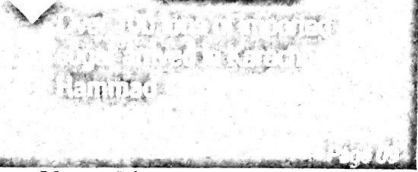
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