



Mandviwalla MAUSER Plastic Industries Limited

September 24, 2024

Ref: AGM/EXT/2024

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

Sub: - Extension in holding of Annual General Meeting u/s. 132 of the Companies Act, 2017 - requested for.

Dear Sir,

We are submitting herewith an application along with following documents for your kind consideration for grant of Extension in Time to hold the Annual General Meeting of the Company up to November 29, 2024 enabling us to lay down therein audited accounts for the year ended 30th June 2024.

- 1) Application under Section 132 of the Companies Act-2017.
- 2) Affidavit duly signed and notarized.
- 3) Copy of last audited accounts for the year ended 30th June 2023.
- 4) Delay in preparation of audited accounts due to Auditor.
- 5) A receipted challan for Rs. 15,025/-.



Page 1 of 2

Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.
Factory : A-79/B, Eastern Industrial Zone, Port Qasim Authority, Karachi
Factory Uthal : C-5, Uthal Industrial Estate, Uthal Baluchistan, Pakistan.
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276
E-Mail : mmpil@cyber.net.pk Website : www.mandviwallamauser.com



Kindly grant us necessary permission under Section 132 of the Companies Act, 2017 for holding of Annual General Meeting by November 29, 2024 so as to enable the Management of the Company to lay down there in the audited accounts for the year ended 30th June 2024.

Thanking you,

Yours faithfully,



Abdur Rehman
Manager Finance



0321-3857669.

C.C

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

The General Manager,
Pakistan Stock Exchange Limited, Karachi
Karachi.

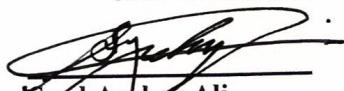


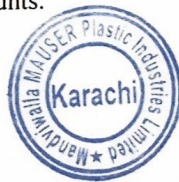
Mandviwalla MAUSER Plastic Industries Limited

THE COMMISSIONER (ENF.) DEPARTMENT
SECURITIES & EXCHANGE COMMISSION OF PAKISTAN, NIC BUILDING JINNAH
AVENUE BLUE AREA ISLAMABAD

APPLICATION U/S. 132 AND 223 OF THE COMPANIES ACT, 2017 REGARDING GRANT OF EXTENSION FOR HOLDING THE ANNUAL GENERAL MEETING UPTO 29TH NOVEMBER, 2024

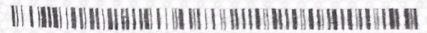
- (i) Registration No. 0018069
Name Mandviwalla MAUSER Plastic Industries Ltd.
Address Mandviwalla Building, Old Queens Road, Karachi.
- (ii) The last general meeting was held: Novemeber 25,2023
The Financial Year for which the Balance Sheet, Profit & Loss Accounts & the other Statement & Reports relating to Accounts were laid at such Meeting June 30, 2023
- (iii) The Annual General Meeting is required to be held under & for the purpose of the said Section: November 29, 2024
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, 2024
- (iv) Reason for not being able to hold the Annual General Meeting
1. The takeover process is in place, and the public announcement of intention and information is being moved to the relevant departments and the regulators.
 2. The Annual General Meeting could not be conducted on due date due to the unavailability of the Auditor.
- (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:
- The Books of Accounts are under review and will require 30 days to finalize the audit.
- (vi) A copy of the last Audited Balance Sheet Profit & Loss Accounts. **Attached**


Syed Asghar Ali
Director
Dated: September 24, 2024



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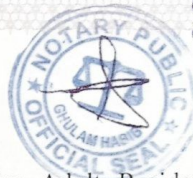
SALMAN HUSSAIN STAMP VENDOR
Licence No. 27 Shop No. 03 House No. C-92, Shadman, Malir, Karachi

007601

S. No. _____
Date _____
Issued To With Address _____
Through With Address _____
Purpose _____
Value Rs. _____
Vendor Signatures _____

Muhammad Waris Khan, Advocate
High Court
Karachi

AFFIDAVIT



Stamp Office, City Court
Karachi

20 SEP 2024

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

20 SEP 2024

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 I am fully authorized to file and sign an application on behalf of the Company with The Additional Registrar, Company Registration Office, Securities & Exchange Commission of Pakistan, Karachi for grant of extension in holding the Annual General Meeting up to November 29, 2024.
3. 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.
4. That whatever stated above is true and correct to the best of my knowledge and belief.

DEPONENT

Dated: September 24, 2024
Place: Karachi.



September 24, 2024

**Board of Directors,
Mandviwalla MAUSER Plastic Industries Limited
Karachi.**

Dear Sir(s)

Mandviwalla MAUSER Plastic Industries Limited

As desired by our above named client and as per Rule 27(2) (iv) of the Companies (General Provisions and Forms) Rules 2018, the financial statements for the year ended 30 June 2024 are under audit and not yet finalized. The accounts are under review and will require 30 days to finalize the audit.

Yours truly



IBRAHIM, SHAIKH & CO
CHARTERED ACCOUNTANTS



SECP Challan

M-2024-1179888

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Bank Branch	KARACHI, MCB - KARACHI, MAIN BRANCH[1]	Date	20-09-2024
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 (Foreign Companies Only)	
61053	Filing Fee (Foreign Companies Only)	
61055	Mortgages / Charge Registration	
61054	Additional Filing Fee (Foreign Companies Only)	
61056	Availability of Name Fee (Foreign Companies Only)	
61057	Copying Fee	
61058	Inspection Fee	
61059	License Fee - U/S 42 / Renewal Fee	
61060	Application Fee	15000.00
61063	Application for extension in AGM	
61061	Appeal/Complaint Fee	
61064	Application for Capital issue U/S 86	
24071	CLD Penalty	
61060	Annual Renewal Fee under for Free Zone Companies u/s 454	
61060	Application for conversion of status of the Company u/s 46,, 47, 48 and 49	
61070	Data Sharing (Banks) Fee	
61073	Annual Supervision Fee by Unlisted/ Unlicensed P.I.C	
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

- Payment may kindly be deposited in the bank within a month of the date appearing in the 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.

