



Securities and Exchange Commission of Pakistan
Securities Market Division
Policy, Regulation and Development Department

No. SMD/PRDD/Comp/(88)/2022/ 104

October 2, 2024

Mr. Abdur Rehman,
Manager Finance
Mandviwala Mauser Plastic Industries Limited,
Mandviwala Building, Old Queens Road,
Karachi.

Subject: APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING OF THE ANNUAL GENERAL MEETING (AGM) AND LAYING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2024 UNDER SECTION 132 AND SECTION 223 OF THE COMPANIES ACT, 2017 (THE "ACT")

Dear Sir,

This is in reference to the application from Mandviwala Mauser Plastic Industries Limited (the 'Company') dated October 06, 2024, on the subject wherein, the Company has sought extension under section 132 read with section 223 of the Companies Act, 2017 (the "Act") for convening its AGM and laying therein the annual audited financial statements for the year ended June 30, 2024.

2. In this connection, I am directed to inform you in terms of section 132 read with section 223 of the Act, the Commission has granted an extension to the Company up to **November 27, 2024**, to convene and hold its AGM for the year ended June 30, 2024, and lay therein the financial statements for shareholder consideration.

3. Also, refer to the Securities and Exchange Commission of Pakistan letter dated October 09, 2023. In this regard, the company is again advised to ensure compliance with the statutory timelines under section 132 and section 223 of the Act in true spirit.

4. This letter is issued with the approval of competent authority and without prejudice to any action that the Commission may initiate for non-compliance with any requirements of the Act.

Regards,

Oneeb Ahmed
Assistant Director