



# Mandviwalla MAUSER Plastic Industries Limited

November 26, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: - Certified True Copy Of Resolutions Adopted In Annual General Meeting Of The Company Held On November 26, 2024.

Dear Sir

In compliance with 5.6.9 (b) of PSX Rule book Regulations, please find the enclosed Certified Copy of the Resolutions, passed and adopted by the shareholders in the Annual General Meeting of the Company held on November 26, 2024, duly certified by the Company Secretary.

Yours Sincerely,



Hina Ambreen  
Company Secretary

**CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOPTED BY THE  
SHAREHOLDERS OF MANDVIWALLA MAUSER PLASTIC INDUSTRIES LIMITED IN  
ITS ANNUAL GENERAL MEETING HELD ON NOVEMBER 26, 2024 AT 12:00 NOON AT  
MANDVIWALLA OFFICE KARACHI.**

**Ordinary Business**

“RESOLVED that minutes of Annual General Meeting of shareholders of Mandviwalla MAUSER Plastic Industries Limited held on November 24, 2023, hereby confirmed”

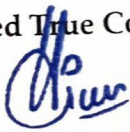
“RESOLVED that Audited of Financial Statements of Mandviwalla MAUSER Plastic Industries Limited for the year ended June 30, 2024, together with Chairmen’s, Directors’ and Auditors’ Report thereon, as circulated to the members and laid before the meeting be and are hereby received, adopted and approved.”

“RESOLVED that M/s. Ibrahim Shaikh & Co, Chartered Accountants be and are hereby appointed as Auditors of the Company for the year ending June 30, 2025, as fixed by the Board of Director”

RESOLVED that the following persons be and hereby elected as directors of Mandviwalla MAUSER Plastic Industries Limited for term of three years commencing from November 26, 2024, under section 159(5) of the Companies Act, 2017.

- Mr. Tariq Mehmood
- Mr. S. Asghar Ali
- Mr. Azeem H. Mandviwalla
- Mrs. Huma Darugar (Independent)
- Mr. Naseer Ahmed (Independent)
- Mr. Shamim Ahmed Khan
- Mr. Abdul Qadir Shiwani

Certified True Copy



**HINA AMBREEM**  
(Company Secretary)

