



Mandviwalla MAUSER Plastic Industries Limited

October 28, 2021

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 October 28, 2021.

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 October 28, 2021, duly certified by the Company secretary.

Yours Sincerely,



Hina Ambreen
Company Secretary

Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276
E-Mail : mmpill@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

CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOTED BY THE SHAREHOLDERS OF MANDVIWALLA MAUSER PLASTIC INDUSTRIES LIMITED IN ITS ANUUAL GENERAL MEETING HELD ON OCTOBER 28, 2021 AT 12:00 NOON VIA ZOOM LINK AT MANDVIWALLA OFFICE KARACHI.

Ordinary Business

“RESOLVED that minutes of Annual General Meeting of shareholders of Mandviwalla MAUSER Plastic Industries Limited held on November 27, 2020 hereby confirmed”

“RESOLVED that Audited of Financial Statements of Mandviwalla MAUSER Plastic Industries Limited for the year ended June 30, 2021 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, 2022 at the remuneration to Rs. 275,000 plus out of pocket expenses at Rs. 25,000/-”

RESOLVED that following persons be and hereby elected as directors of Mandviwalla MAUSER Plastic industries limited for term of three years commencing form October 28, 2021 under section 159(5) of the companies Act, 2017.

- Mr. Tariq Mehmood
- Mr. S. Asghar Ali
- Mr. Azeem H. Mandviwalla
- Mrs. Farah Qureshi
- Mr. Naseer Ahmed
- Mr. Shamim Ahmed Khan
- Mr. Abdul Qadir Shiwani

Certified True Copy

HINA AMBREEN
(Company Secretary)



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