



# Mandviwalla MAUSER Plastic Industries Limited

October 06, 2022

Ref: AGM/EXT/2022

The Executive Director (Enforcement),  
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 28, 2022 enabling us to lay down therein audited accounts for the year ended 30th June 2022.

- 1) Application under Rule-27 of the Companies (General Provision & Forms) Regulations, 2018 (In Duplicate).
- 2) Affidavit duly signed and notarized.
- 3) Copy of last audited accounts for the year ended 30<sup>th</sup> June 2021.
- 4) Copy of Certificate from Auditors mentioning the reason for delay in finalization of Audit.

A receipted challan for Rs. 15,025/-.



Page 1 of 2

Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.  
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276  
E-Mail : mmpil@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-63/B, Eastern Industrial Zone  
Port Qasim Authority, Karachi

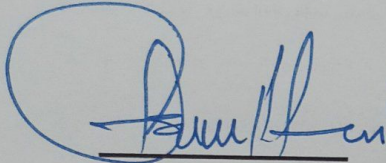




Kindly grant us necessary permission under Section 132 of the Companies Act, 2017 for holding of Annual General Meeting by November 28, 2022 so as to enable the Management of the Company to lay down there in the audited accounts for the year ended 30<sup>th</sup> June 2022.

Thanking you,

Yours faithfully,



Abdur Rehman  
Manager Finance



C.C

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

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



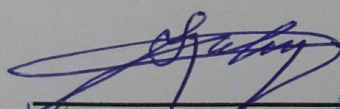


# Mandviwalla MAUSER Plastic Industries Limited

**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 READ WITH RULE 27 OF THE COMPANIES (GENERAL PROVISION & FORMS) REGULATIONS 2018 REGARDING GRANT OF EXTENSION FOR HOLDING THE ANNUAL GENERAL MEETING UPTO 28<sup>TH</sup> NOVEMBER, 2022

- (i) Registration No. **0018069**  
Name **Mandviwalla MAUSER Plastic Industries Ltd.**  
Address **Mandviwalla Building, Old Queens Road, Karachi.**
- (ii) The last general meeting was held: **October 28, 2021**  
The Financial Year for which the Balance Sheet, Profit & Loss Accounts & the other Statement & Reports relating to Accounts were liad at such Meeting **June 30, 2021**
- (iii) The Annual General Meeting is required to be held under & for the purpose of the said Section: **November 28, 2022**  
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, 2022**
- (iv) Reason for not being able to hold the Annual General Meeting **The Annual General Meeting could not be conduct on due date due to non-completion of Audit.**
- (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: October 06, 2022**



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