



Mandviwalla MAUSER Plastic Industries Limited

September 27, 2023

Ref: AGM/EXT/2023

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 25, 2023 enabling us to lay down therein audited accounts for the year ended 30th June 2023.

- 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 30th June 2022.
- 4) A receipted challan for Rs. 15,025/-.



Page 1 of 2

Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.
Factory : A-68/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 25, 2023 so as to enable the Management of the Company to lay down there in the audited accounts for the year ended 30th June 2023.

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.

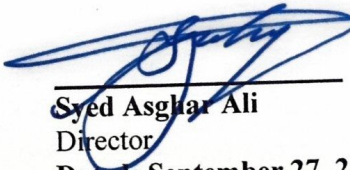


Mandviwalla MAUSER Plastic Industries Limited

**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 25TH
NOVEMBER, 2023**

- (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 28,2022**
The Financial Year for which the
Balance Sheet, Profit & Loss Accounts
& the other Statement & Reports **June 30, 2022**
relating to Accounts were laid at such
Meeting
- (iii) The Annual General Meeting is
required to be held under & for the **November 25, 2023**
purpose of the said Section:
The Date up to which the Balance Sheet
& Profit & Loss Accounts & other **June 30, 2023**
Statements & Report relating to
Accounts are required to be laid
therein:
- (iv) Reason for not being able to hold the **The Annual General Meeting could not be conducted on
Annual General Meeting the due date due to the unavailability of the CEO.**
- (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: **N/A**
- (vi) A copy of the last Audited Balance **Attached**
Sheet Profit & Loss Accounts.


Syed Asghar Ali
Director

Dated: September 27, 2023



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100 Rupees



24 AUG 2022

SYED ALI FARAZ STAMP VENDOR

L No 06 Shop No 14 Ruby Centre Talpur Road Boulton Market Karachi

S No: 1235 DATE: 24/08/2022

Muhammad Javed Tanoli

AFFIDAVIT

ISSUED TO WITH ADDRESS MR. Syed Muhammad Ali

Advocate L.No: 8039/SBC/KHI.

THROUGH WITH ADDRESS MR. Syed Muhammad Ali

PURPOSE: (ATTACHED)

VALUE RS: 100/-

STAMP VENDOR'S SIGNATURE: Syed Ali Faraz

S V IS NOT RESPONSIBLE FOR ANY OF THE INFORMATION

PLEASE DO NOT USE THIS PAPER FOR DIVORCE DEED WILL PURPOSE

I, Syed Muhammad Ali, Muslim, Adult, Resident of Karachi, do hereby affirm the following facts and oath as under:-

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 25, 2023.
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.

[Signature]
DEPONENT

Dated: September 27, 2023
Place: Karachi.

ATTESTED



AIJAZ ALI Advocate
M.A. L.L.B Notary Public
Karachi - Pakistan
Mob: 0092-333-3568673

28 SEP 2023



ESECP

SECP Challan #

E-2023-1600860

07

Not valid later than

11/10/2023

Bank Branch	Credit Card	Challan Date	26/09/2023
Account Title	Securities and Exchange Commission of Pakistan		Account No.
Name of Company	MANDVIWALLA MAUSER PLASTIC INDUSTRIES LIMITED	Registration No	0018069
Code No.	Head of Accounts	Amount (Rs)	

Receipt under Companies Act, 2017

61053	Filing Fee	15000 00
52403	Bank Collection Charges	555 00

E-Challan
eSECP

6-05	Other fees (Please specify)	Total	15555 00
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Payment Details		ORIGINAL
Cheque No.		
Drawn On		
Rupees (in words)		
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	



ESECP

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eSECP

6-05	Other fees (Please specify)	Total	15555 00
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Payment Details		APPLICANT COPY
Cheque No.		
Drawn On		
Rupees (in words)		
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	



ESECP

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eSECP

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Payment Details		BRANCH COPY
Cheque No.		
Drawn On		
Rupees (in words)		
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	



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eSECP

6-05	Other fees (Please specify)	Total	15555.00
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Payment Details		BANK COPY (TBD)
Cheque No.		
Drawn On		
Rupees (in words)		
Name of Depositor		
Depositor Signature	Teller Signature & Bank Stamp	

Miscellaneous

Upload Company's Report for the period 2022-2023

Only Pdf files are allowed for attachment

1. Incorporation Number	0018069
2. Name of the Company	MANDVIWALLA MAUSER PLASTIC INDUSTRIES LIMITED
3. Fee Paid (Rs.)	15,000.00
4. Name & Branch of the Bank	Credit Card
5. Description	Extension of one month for AGM-2023
6. Email Address	hina@mandviwalla.net
7. Name of the Signatory	HINA AMBREEN
8. Designation	Secretary
9. N I C. No. of Signatory	4230159198294
10. Date (DD/MM/YYYY)	26/09/2023

Your transaction has been successfully registered. Please save the below detail for future reference.

Online Payment. (MANDUIN ALA MAJIB RASTIA (NO. LIMITE)
AGM - 2023 Extension

Process Reference Number = 5044661
Card Number = 458826*****7154
Order ID = 317334
Approval Code = 659163
Amount = 15555.000
Transaction ID = 271012052099
Transaction Status = Request Processed Successfully
Transaction Date = Tuesday, 26 September 2023, 11:37

Print