

KSE/N-1294**NOTICE****March 06, 2014**

Reproduced hereunder letter No. **EMD/233/602/2002-1302-1310** dated February 14, 2014 received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).



SECP

For & Counter

No. EMD/233/602/2002 - 1302 - 1310

February 14, 2014

- | | |
|--|---|
| 1. Mr. Azeem H. Mandviwalla, Chief Executive | Mandviwalla MAUSER Plastic Industries Limited |
| 2. Mrs. Shireen H. Mandviwalla, Director | Mandviwalla Building, |
| 3. Mr. Nadeem H. Mandviwalla, Director | Old Queens Road, |
| 4. Mr. Tariq Mahmood, Director | Karachi - 74000 |
| 5. Mr. Kalbe Abbas Dharmasey, Director | |
| 6. Mr. Masih ul Hussan, Director | |
| 7. Mr. Rahmat Karim Fazli, Director | |
| 8. Mr. Mohammad Anwar, Director | |
| 9. Mandviwalla MAUSER Plastic Industries Limited | |

Re: Direction Under Section 170 of the Companies Ordinance, 1984

Dear Sir(s),

Please refer to the request of Mandviwalla MAUSER Plastic Industries Limited, (the "Company") vide letter dated January 22, 2014 seeking extension in time for holding of its Annual General Meeting, ("AGM") and laying therein annual audited accounts for the year ended June 30, 2012.

2. As the Company has not held its Annual General Meeting for the year ended June 30, 2012 till date, which should have been held on or before October 31, 2012 as per the provisions of the Companies Ordinance, 1984 (the "Ordinance"). Therefore, the Company is hereby directed under Section 170 of the Ordinance to convene within 60 days of the issuance of this direction its Annual General Meeting for the calendar year 2012 so as to lay therein the audited accounts, transact other business as required under the law and thereafter submit, within a week of the date of meeting so held, a compliance report along with attested copies of the minutes and the audited accounts so approved.

3. This direction shall be without prejudice to the penal and civil consequences of the defaults on the part of the Company and its management in making compliance within the period laid down under Section 158, 233, 305 and 495 of the Ordinance.

Shahzad Afzal Khan
Joint Director (Enforcement)