

Notice of Annual General Meeting

Notice is hereby given that the 38th Annual General Meeting of Mandviwalla MAUSER Plastic Industries Limited will be held on Wednesday, October 28, 2026, at 12.30 pm at Mandviwalla Building Old Queens Road Karachi, to transact the following business-

1. To confirm the minutes of the 37th Annual General Meeting held on November 27, 2025.
2. To receive, consider and adopt the Audited Financial Statements Accounts of the Company along with the Directors' and Auditors' Reports thereon for the year ended June 30, 2026.
3. To appoint the Auditors of the Company and fix their remuneration.
4. To transact any other business with the permission of the Chairman.

By order of the Board of Directors


HINA AMBREEN
Company Secretary

October 07, 2026
Karachi

Notes:

The Members can also provide their comments and questions for the agenda items of the AGM by emailing mandviwalla.investor.relations@thk.com.pk OR info@mandviwalla.net

1. Book of Closure

The share transfer books of the Company will remain closed from October 21, 2026, to October 28, 2026 (both days inclusive).

2. For appointing proxies

A member entitled to attend and vote at this meeting may appoint any other member as his/ her proxy to attend and vote on his/ her behalf. The instrument appointing proxy must be received at the Company's registered office duly stamped and signed not later than 48 hours before the time of the meeting.

Members are requested to notify our Registrar THK Associates (Pvt) Ltd, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII Karachi-75500. Pakistan. (021-111-000-322) if there is any change in their addresses immediately

CDC Account Holders will further have to strictly follow the guidelines as laid down in Circular 1 dated January 26, 2000 issued by the Securities & Exchange Commission of Pakistan.

3. For ELECTRONIC TRANSMISSION OF NOTICE

The Notice of the Annual General Meeting together with the Annual Report and Audited Financial Statements shall be transmitted to members through electronic means at their registered email addresses in accordance with the applicable provisions of the Companies Act, 2017 and applicable SECP regulations/directives.

