



Mandviwalla MAUSER Plastic Industries Limited

November 27, 2025

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 November 27, 2025.

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 November 27, 2025, duly certified by the Company Secretary.

Yours Sincerely,

Hina Ambreen
Company Secretary

**CERTIFIED COPY OF THE RESOLUTION PASSED AND ADOTED BY THE
SHAREHOLDERS OF MANDVIWALLA MAUSER PLASTIC INDUSTRIES LIMITED IN
ITS ANNUAL GENERAL MEETING HELD ON NOVEMBER 27, 2025 AT 11:55 A.M AT
MANDVIWALLA OFFICE KARACHI.**

Ordinary Business

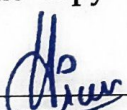
"RESOLVED that minutes of Annual General Meeting of shareholders of Mandviwalla MAUSER Plastic Industries Limited held on November 26, 2024, hereby confirmed"

"RESOLVED that Audited of Financial Statements of Mandviwalla MAUSER Plastic Industries Limited for the year ended June 30, 2025, 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, 2026, as fixed by the Board of Director"

No other Special Business has been discussed.

Certified True Copy


HINA AMBREEM
(Company Secretary)

