

# MUFINDI PAPER MILLS LIMITED

## MGOLOLO, TANZANIA

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Minutes of a meeting of the Board of Directors of the above Company duly convened, held and constituted at the registered office of the Company on 16<sup>th</sup> August 2021 at 10.00 Hour

### PRESENT

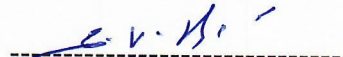
Mr. Jaswant Singh Rai	Chairman-Proxy for Anglehurst Industries Limited
Mr. Tejveer Singh Rai	Member
Mr. Onkar Singh Rai	Member
Mr. S.V. Satyanarayana	Secretary

It is RESOLVED that the Board of Directors of Mufindi Paper Mills Ltd has authorized the Company to invest USD 6,000,000 to setup corrugated box manufacturing plant in DARESSALAAM at Kigamboni Municipal area.

It is further resolved that the Board has authorized the Company to register the said project with the Tanzania Investment Centre for obtaining required land and incentive certificates.



CHAIRMAN



COMPANY SECRETARY



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Mill Site & Executive Offices: P.O. Box 1, MgoLOLO, Mufindi District  
Phone: - +255 262700325; Fax: - +255 262700372; e-mail: - [mufindi@mufindipaper.com](mailto:mufindi@mufindipaper.com)  
Marketing & Liason Office: P.O. Box 6306, Saza Road, Chang'ombe Industrial Area, Dar-es-Salaam  
Phone: - +255 222863570; e-mail: - [mufindidar@mufindipapermills.com](mailto:mufindidar@mufindipapermills.com)