



# Mandviwalla MAUSER Plastic Industries Limited

February 01, 2019

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 07, 2019 at 10:30 am at Mandviwalla Building, Old Queens Road, Karachi, to consider the Audited Annual Accounts for the period ended June 30, 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 01, 2019 to February 07, 2019 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,



**Hina Amreen**  
Company Secretary

Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.  
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276  
E-Mail : mmpil@cyber.net.pk Website : www.mandviwallamauser.com  
Factory : C-5, Uthal Industrial Estate, Uthal, Baluchistan, Pakistan.  
Phone : (92-853) 610333 Fax : (92-853) 610393

