



# Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/02QTR/19-21

February 19, 2021

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

Subject: **Notice of Board Meeting**

Dear Sir,

We are pleased to inform you that a meetings of the Board of Directors of the Company is scheduled on Friday 26, February 2021 at 12:00 noon at Mandviwalla Building, Old Queens Road, Karachi to consider the 2nd Quarterly Financial Information (un-audit half yearly accounts for the period ended December 31, 2020).

The share Transfer Books of the company will remain **closed from February 19, 2021, to, February 26, 2021 (both days inclusive)** required under clause 5.6.1 of PSX regulations. No director, CEO or any other Executive shall, directly/ indirectly

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

Thank you,

Yours faithfully

**Hina Ambreen**  
Company Secretary



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