



# Mandviwalla MAUSER Plastic Industries Limited

October, 04 2021

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 October, 07 2021 at 12:30 pm at Mandviwalla Building, Old Queens Road, Karachi, to consider the Audited Annual Accounts for the period ended June 30, 2021 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 04, 2021 to October 07, 2021 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 Ambreen**  
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

Factory: A-68/B, Eastern Industrial Zone,  
Port Qasim Authority, Karachi

