

Mandviwalla MAUSER Plastic Industries Limited

PSX/BOD/o2QTR/22-23

June 14, 2023

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 meeting of the Board of Directors of the Company is scheduled on Wednesday, June 21, 2023 at 12:00 noon at Mandviwalla Building, Old Queens Road, Karachi to consider the 2nd Quarterly Financial Information (un-audited half yearly accounts for the period ended December 31, 2022).

The Company has declared the "Closed Period" from June 14, 2023, to, June 20, 2023 (both days inclusive) as required under clause 5.6.1 of the PSX Regulations. Accordingly, no director, CEO or any other 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



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