



# Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/QTR/1&2/23-24

April 23, 2024

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 meeting of the Board of Directors of the Company is scheduled on April 30, 2024 at 12:00 noon at Mandviwalla Building, Old Queens Road, Karachi to consider the first quarterly and 2nd Quarterly accounts for the period ended September 30, 2023 and December 31, 2023 respectively.

The share Transfer Books of the company will remain **closed from April 24, 2024 to April 30, 2024 (both days inclusive)** required under clause 5.6.4 of PSX rule book. No director, CEO or any other Executive shall, directly/ indirectly, deal in the shares of the listed company in any manner during closed period.

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

Thank you,

Yours faithfully



**Hina Ambreen**  
Company Secretary