



# Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/QTR/3/23-24

April 28, 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 August, Friday 30, 2024 at 12:00 noon at Mandviwalla Building, Old Queens Road, Karachi to consider the 3<sup>rd</sup> Quarterly accounts for the period ended March 31, 2024.

The share Transfer Books of the company will remain **closed from August 28, 2024 to August 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

