

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 3rd 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

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