



Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/QTR/3/24-25

July 8, 2025

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 **July, Tuesday 15, 2025 at 3:00 p.m.** at Mandviwalla Building, Old Queens Road, Karachi to consider the third quarterly accounts for the period ended March 31, 2025.

The share Transfer Books of the company will remain closed from July 9, 2025 to July 15, 2025 (both days inclusive) as 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