



Mandviwalla MAUSER Plastic Industries Limited

Date: September 25, 2025

To
The Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Karachi.

Subject: Notice of Board Meeting Other than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **September 29, 2025 at 12:00 noon** at the Head Office, Mandviwalla Building, Old Queen's Road, Karachi, to consider matters other than financial results.

In compliance with Clause 5.6.1(d) of the PSX Regulations, the Company has declared a **Closed Period from September 25, 2025 to September 29, 2025**. Accordingly, no Director, CEO, or Executive of the Company shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You are requested to kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

Hina Ambreen
Company Secretary