



Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/SEP/QTR/2/25-26

January 02, 2026

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 January 08, 2026, at 2:45 pm at Mandviwalla Building, Old Queens Road, Karachi to consider the first quarter ended September 30, 2025.

The share Transfer Books of the company will remain **closed from January 2, 2026, to January 8, 2028 (both days inclusive)**, as required under Clause 5.6.4 of the 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 the 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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