



Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/QTR/2/25-26

March 26, 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 March 30, 2026, at 3:00 PM at Mandviwalla Building, Old Queens Road, Karachi, to consider the second quarter ended December 31, 2025.

The share Transfer Books of the company will remain **closed from March 26, 2026, to March 30, 2026 (both days inclusive)** 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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