Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/QTR/1/26-27

November 11th, 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 **18th November 2026 at 3:00 p.m.** at Mandviwalla Building, Old Queens Road, Karachi to consider the first quarterly accounts for the period ended September 30, 2026.

The Company has declared the closed period from **11th November 2026 to 18th November 2026** (both days inclusive) as required under clause 5.6.4 of PSX rule book. Accordingly, no Director, CEO or any other Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during closed period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours faithfully

Mandviwalla MAUSER Plastic Industries Limited Karachi

Hina Ambreen
Company Secretary

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