



Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/03QTR/19-21

April 27, 2021

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 meetings of the Board of Directors of the Company is scheduled on Thursday 29, April 2021 at 11:00 am at Mandviwalla Building, Old Queens Road, Karachi to consider the 3rd Quarterly Financial Information (un-audit accounts for the period ended March 31, 2021).

The share Transfer Books of the company will remain **closed from April 23, 2021, to, April 29, 2021 (both days inclusive)** required under clause 5.6.1 of PSX regulations. No director, CEO or any other Executive shall, directly/ indirectly

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

Thank you,

Yours faithfully



Hina Ambreen
Company Secretary

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Factory: A-68/B, Eastern Industrial Zone,
Port Qasim Authority, Karachi.