



# Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/02QTR/22-23

June 14, 2023

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 meeting of the Board of Directors of the Company is scheduled on **Wednesday, June 21, 2023** at 12:00 noon at Mandviwalla Building, Old Queens Road, Karachi to consider the 2<sup>nd</sup> Quarterly Financial Information (un-audited half yearly accounts for the period ended December 31, 2022).

The Company has declared the "Closed Period" from **June 14, 2023, to, June 20, 2023 (both days inclusive)** as required under clause 5.6.1 of the PSX Regulations. Accordingly, no director, CEO or any other Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely

Hina Ambreen  
Company Secretary

