



# Mandviwalla MAUSER Plastic Industries Limited

October 27, 2023

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 02, 2023, at 12:30 pm at Mandviwalla Building, Old Queens Road, Karachi, to consider the Audited Annual Accounts for the period ended June 30, 2023 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 27, 2023, to November 02, 2023, as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or 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



Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on November 02 , 2023, at 12:30 pm at its registered office situated at Mandviwalla Building, Old Queens Road, Karachi to transact the following business –

1. To confirm the minutes of the last Meeting of the Board of Directors.
2. To consider and approve draft Audited Accounts of the Company for the year ended June 30, 20223 together with Auditors' Report and Directors' Report thereon.
3. To fix the date, time, place and agenda of the 35<sup>th</sup> Annual General Meeting of the Company.
4. To transact any other business with the permission of the Chair.

On behalf of the Board



A handwritten signature in black ink, appearing to read "Hina Ambreen".

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**Hina Ambreen**  
Company Secretary

Date: **October 27, 2023**  
Place: **Karachi.**