



Mandviwalla MAUSER Plastic Industries Limited

November 11, 2019

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 15, 2019 at 04:00 pm at Mandviwalla Building, Old Queens Road, Karachi, to consider the Audited Annual Accounts for the period ended June 30, 2019 for declaration of any entitlement.

The Company has declared the "Closed Period" from November ~~11~~ 2019 to November 15, 2019 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



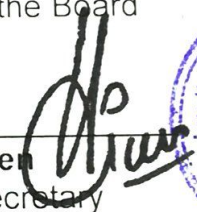
Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276
E-Mail : mmpil@cyber.net.pk Website : www.mandviwallamauser.com
Factory : C-5, Uthal Industrial Estate, Uthal, Baluchistan, Pakistan.
Phone : (92-853) 610333 Fax : (92-853) 610393



Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on November 15, 2019 at 04:00 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, 2019 together with Auditors' Report and Directors' Report thereon.
3. To fix the date, time, place and agenda of the 31th Annual General Meeting of the Company.
4. To transact any other business with the permission of the Chair.

On behalf of the Board



Hina Ambreen
Company Secretary



Date: November 11, 2019
Place: **Karachi.**