



Mandviwalla MAUSER Plastic Industries Limited

April 10, 2020

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 16, April 2020 at 12:00 noon at Mandviwalla Building, Old Queens Road, Karachi to consider the Interim/ Quarterly Financial Information (un-audit half yearly accounts for the period ended December 31, 2019 & Quarterly Accounts September 2019) for declaration of any entitlement.

The share Transfer Books of the company will remain closed from April 10, to April 16, 2020 (both days inclusive) required under clause 5.6.1 of PSX regulations. No director, CEO or any other Executive shall, directly/ indirectly

Thank you,

Yours faithfully

Hina Ambreen
Company Secretary



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