



Mandviwalla MAUSER Plastic Industries Limited

September 28, 2010

✓ The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 111 573 329

The General Manager,
Lahore Stock Exchange
(Guarantee) Limited,
19, Khayaban -e- Aiwan - Iqbal,
P.O.Box 1315,
Lahore 54000.
Fax No. 042 111 441 441

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 October 05, 2010 at 01:00 pm at Mandviwalla Building, Old Queens Road, Karachi, to consider the Annual Accounts for the period ended June 30, 2010 for declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from September 29, 2010 to October 05, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. 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 the members of the Exchange accordingly.

Yours Sincerely,



Hina Ambreen
Company Secretary