



# Mandviwalla MAUSER Plastic Industries Limited

October 25, 2010

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	27/10/2010
Received at:	2:20 Initial: 9
Announced at:	2:21 Initial: 9

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

Subject: Board Meeting

Dear Sir,

This is inform you that a meeting of the Board of Directors of our Company will be held on November 01, 2010 at 05:30 pm at Mandviwalla Building, Old Queens Road, Karachi, to consider the Quarterly Accounts for the period ended September 30, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 29, 2010 to November 01, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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



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