



# Mandviwalla MAUSER Plastic Industries Limited

PSX/ BOD/QTR/2/24-25

May 19, 2025

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 meeting of the Board of Directors of the Company is scheduled on May 23, 2025, at 3:00 PM at Mandviwalla Building, Old Queens Road, Karachi, to consider the second quarter ended December 31, 2024.

The share Transfer Books of the company will remain **closed from May 19, 2025, to May 23, 2025 (both days inclusive)** required under clause 5.6.4 of the PSX rule book. No director, CEO or any other Executive shall, directly/ indirectly, deal in the shares of the listed company in any manner during the closed period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours faithfully



**Hina Ambreen**  
Company Secretary

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