



Mandviwalla MAUSER Plastic Industries Limited

March 06, 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

✓ The General Manager,
Lahore Stock Exchange Limited,
19, Khayaban -e- Aiwan - Iqbal,
P.O.Box 1315,
Lahore 54000

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 March 13, 2014 at 06:00 pm at Mandviwalla Building, Old Queens Road, Karachi, to consider the Un- Audited Accounts for the period ended December 31, 2011, Un- Audited Quarterly Accounts for the period ended March 31, 2012 and Audited Annual Accounts for the period ended June 30, 2012.

The Company has declared the "Closed Period" from March 13, 2014 to March 19, 2014 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.

Our Annual General Meeting for the year ended June 30, 2012 will be held on April 11, 2014 at 11:00 a:m and the proposed date of Book Closure is April 05, 2014 to April 11, 2014 . (We will confirm these dates. in our Board of Directors Meeting).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Hina Arshad
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 7/3/14	
Received at: 2:35	Initial: [Signature]
2:36	[Signature]

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

