



Mandviwalla MAUSER Plastic Industries Limited

April 03, 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: **Election of Directors**

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of Directors in the forthcoming Annual General Meeting to be held on Friday, April 11, 2014.

1. Mr. Tariq Mahmood
2. Mr. Nadeem H. Mandviwalla
3. Mr. Azeem H. Mandviwalla
4. Mrs. Shireen H. Mandviwalla
5. Mr. Masih ul Hassan
6. Mr. Abdul Qadir Shiwani
7. Mr. Rahmat Karim Fazli

Since the number of persons who have offered themselves for the election is the same as the number of directors fixed by the Board of Directors under Section 178(1) of the Companies Ordinance 1984, the above named persons shall be deemed to have been elected as Directors of the Company for next term.

Yours Sincerely,


Hina Ambreen
Company Secretary

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