



Mandviwalla MAUSER Plastic Industries Limited

September 29, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is inform you that a meeting of the Board of Directors of our Company will be held on October 07, 2009 at 11:30 am at Company Registered Office at Mandviwalla Building, Old Queens Road, Karachi, to consider the Annual Accounts for the period ended June 30, 2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 01, 2009 to October 07, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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 will be held on October 30, 2009 and the proposed date of Book Closure is October 24, 2009 to October 30, 2009. (We will confirm these dates in our Board of Directors Meeting).

Yours sincerely

Hina Ambreen
Company Secretary

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