



Mandviwalla MAUSER Plastic Industries Limited

October 07, 2009

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

Subject: Financial Results for the Year Ended June 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on October 07, 2009 at 11:30 am, at its registered office situated at Mandviwalla Building, Old Queens Road, Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended June 30, 2009 at Rs. NIL per Share i.e. NIL %. This is in addition to Interim Dividend already paid at Rs. NIL per share i.e. NIL %.

AND / OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of ----- shares for every ----- shares held i.e. NIL %. This is in addition to the Interim Bonus shares already issued @ ----- %.

AND / OR

(iii) RIGHT SHARES

The Board has recommended to issue ----- % Right Shares at par/ at a discount/ premium of Rs. NIL per share in proportion of NIL shares for every NIL shares.

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