



Mandviwalla MAUSER Plastic Industries Limited

September 16, 2010

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

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 September 23, 2010 at 12:00 noon at Mandviwalla Building, Old Queens Road, Karachi, to fix the number of Directors for the next term of three (3) years.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Hina Ambreen
Company Secretary

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