



## **Mandviwalla MAUSER Plastic Industries Limited**

September 23, 2010

Syed Ahmed Abbas, Esq.,  
Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.


Subject: **Board Meeting**

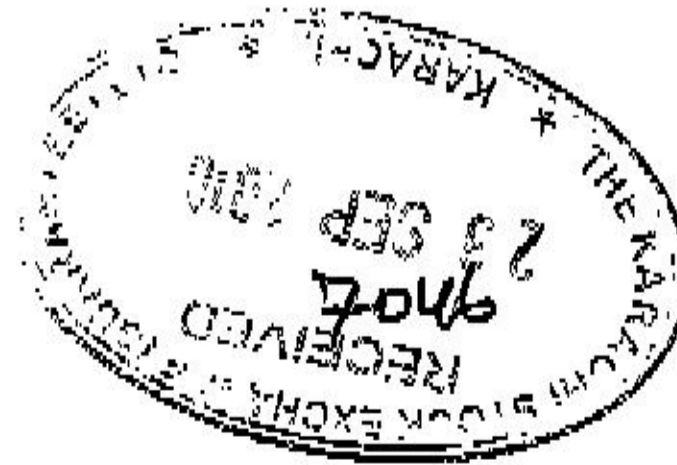
Dear Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held on September 23, 2010, has fixed the number of directors, to be elected to the Board for the next term of three (3) years, at the forthcoming Annual General Meeting of the Company, at seven (7).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
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Hind Ambreen  
Company Secretary



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