



# Mandviwalla MAUSER Plastic Industries Limited

October 28, 2011

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

The General Manager,  
Lahore Stock Exchange  
(Guarantee) Limited,  
19, Khayaban -e- Aiwan - Iqbal,  
P.O.Box 1315,  
Lahore 54000

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 November 05, 2011 at 06:00 pm at Mandviwalla Building, Old Queens Road, Karachi, to consider the Annual Accounts for the period ended June 30, 2011 for declaration of any entitlement.

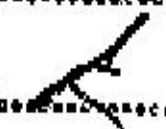

The Company has declared the "Closed Period" from October 30, 2011 to November 05, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Our Annual General Meeting will be held on November 30, 2011 at 11:00 a:m and the proposed date of Book Closure is November 24, 2011 to November 30, 2011 . (We will confirm these dates, in our Board of Directors Meeting).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
Hina Ambreen  
Company Secretary

<b>STOCK EXCHANGE</b> <b>ANNOUNCEMENT</b>	
<b>31/10/11</b>	
Received at: 1128	Initial: 
Announcement at: 1129	Initial: 

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