



# Mandviwalla MAUSER Plastic Industries Limited

FIN/Mar/PSX/ BOD/3QTR/25-26

May 4, 2026

The General Manager  
Pakistan Stock Exchange Limited,  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**Subject: Notice of Board Meeting**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company is scheduled on **Friday - May 8, 2026 at 3:00 p.m.** at Mandviwalla Building, Old Queens Road, Karachi to consider the third quarterly accounts for the period ended March 31, 2026.

The share Transfer Books of the company will remain closed from May 4, 2026 to May 8, 2026 (both days inclusive) as required under clause 5.6.4 of PSX rule book. No director, CEO or any other Executive shall, directly/ indirectly, deal in the shares of the listed company in any manner during closed period.

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thank you,

Yours faithfully



Hina Ambreen  
Company Secretary

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