



Mandviwalla MAUSER Plastic Industries Limited

October 01, 2026

The General Manager,
Pakistan Stock Exchange 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 October 07, 2026, at 2:00 pm at Mandviwalla Building, Old Queens Road, Karachi, to consider the Audited Annual Accounts for the period ended June 30, 2026 and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 01, 2026 to November 07, 2026 (both days inclusive), as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

Hina Ambreen
Company Secretary



Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276
Factory : A-79/B, Eastern Industrial Zone, Port Qasim Authority, Karachi
Phone No. : (92-21) 34740323
Factory Uthal : C-5, Uthal Industrial Estate, Uthal Baluchistan, Pakistan.
E-Mail : info@mandviwalla.net Website : www.mandviwallamauser.com

