



Mandviwalla MAUSER Plastic Industries Limited

February 17, 2010

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

Subject: Board Meeting

Dear Sir,

This is inform you that a meeting of the Board of Directors of our Company will be held on February 25, 2010 at 11:30 am at Company Registered Office at Mandviwalla Building, Old Queens Road, Karachi, to consider the Half Year Accounts for the period ended December 31, 2009 for declaration of any entitlement.