Mandviwalla MAUSER Plastic Industries Limited

February 25, 2010

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

Subject: **Financial Results for the Quarter December 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 25, 2010 at 11:30 am, at its registered office situated at Mandviwalla Building, Old Queens Road, Karachi, recommended the following:

(i) **CASH DIVIDEND**

An interim Cash Dividend for the quarter ended December 31, 2009 at Rs. NIL per Share i.e. NIL %. This is in addition to Interim Dividend already paid at Rs. NIL per share i.e. NIL %.

AND / OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of ------- share(s) for every ------ share(s) held i.e NIL %. This is in addition to the Interim Bonus shares already issued @ ------ %.

AND / OR

(iii) **RIGHT SHARES**

The Board has recommended to issue ------ % Right Shares at par/ at a discount/ premium of Rs. NIL per share in proportion of N IL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/ will not be applicable on Bonus Shares as declared above.

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