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Mandviwalla MAUSER Plastic Industries Limited

April 20, 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 April 28, 2010 at 12:30 am at Company Registered Office at Mandviwalla Building, Old Queens Road, Karachi, to consider the Quarterly Accounts for the period ended March 31, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 26, 2010 to April 28, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

You may please inform the members of the Exchange accordingly.

Yours sincerely

Hina Ambreen
Company Secretary

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Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276
E-Mail : mmpil@cyber.net.pk Website : www.mandviwallamauser.com
Factory : C-5, Uthal Industrial Estate, Uthal, Baluchistan, Pakistan.
Phone : (92-853) 610333 Fax : (92-853) 610393

