

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-5250****N O T I C E****October 10, 2011**

Reproduced hereunder letter received from SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

MANDVIWALA MAUSER PLASTIC INDUSTRIES LIMITED**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN**

Fax No. 21-32441276

No. EMD/233/602/02

October 05, 2011

Chief Executive Officer,
Mandviwala Mauser Plastic Industries Limited,
Mandviwala Building,
Old Queens Road,
Karachi.

Dear Sir,

Re: Approval for extension in period for holding of Annual General Meeting and laying of annual audited accounts therein under Sections 158 & 233 of the Companies Ordinance, 1984

Please refer to your application dated September 28, 2011 requesting extension in time for holding of AGM and for laying therein the annual audited accounts for the year ended June 30, 2011 a period of 30 days i.e. up to November 30, 2011.

2. In this connection, I am directed to inform you that the Commission has allowed extension in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended June 30, 2011 for a period of 30 days i.e. up to November 30, 2011, as per the applicable provisions of Sections 158 & 233 of the Companies Ordinance, 1984.

Yours truly,


Abid Hussain
Director (Enforcement)

cc:

✓ Karachi Stock Exchange (G) Limited
Islamabad Stock Exchange (G) Limited
Lahore Stock Exchange (G) Limited
SECP, CRO Karachi