



MANDVIWALA MAUSER PLASTIC INDUSTRIES LIMITED

Mandviwalla Building Old Queens Road Karachi

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Email:mmpil@cyber.net.pk Website:mandviwallamauser.com

Post-ID: 077888

February 29,2016,10:05:38

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Change of Time of Board of Directors Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on March 01, 2016 at 10:00 am at Mandviwalla Building, Old Queens Road, Karachi, to consider the Audited Annual Accounts for the period ended June 30, 2014 for declaration any entitlement instead of 5:00 pm.

Yours Sincerely,