



MANDVIWALA MAUSER PLASTIC INDUSTRIES LIMITED

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Post-ID: 078133

March 2, 2016, 10:30:20

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board of Directors Meeting

Dear Sir,

This is informed you that Board of Directors Meeting for consider the Annual Accounts for the year ended June 30, 2015 of our Company is postponed due to some domestic emergency of our Director. Now, It will be held on March 2, 2016 at 5:30 pm. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,