



MANDVIWALA MAUSER PLASTIC INDUSTRIES LIMITED

Mandviwalla Building Old Queens Road Karachi

Tel:32441116-19, Fax:32441276

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

Post-ID: 091622

January 3, 2017, 15:59:32

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Shamim Ahmed Khan has/been appointed as Director with effect from 2016-12-10 in place of Mr. Nadeem H. Mandviwalla.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,