



Mandviwalla MAUSER Plastic Industries Limited

D: | Psx | M.Info | 6-26-001

August 07, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road - Karachi.

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

Further to our letter dated August ,05th 2026, we would like to inform you that, to fill the casual vacancy, the Board of Directors of Mandviwalla Mauser Plastic Industries Limited, by circular resolution, has appointed **Mr. Shahid Tawawalla** as Director of the Company.

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

HINA AMBREEN
Company Secretary

CC: The Executive Director / HOD, Offsite-II Department, SECP-Islamabad

Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276
Factory : A-79/B, Eastern Industrial Zone, Port Qasim Authority, Karachi
Phone No. : (92-21) 34740323
Factory Uthal : C-5, Uthal Industrial Estate, Uthal Baluchistan, Pakistan.
E-Mail : info@mandviwalla.net Website : www.mandviwallamauser.com

