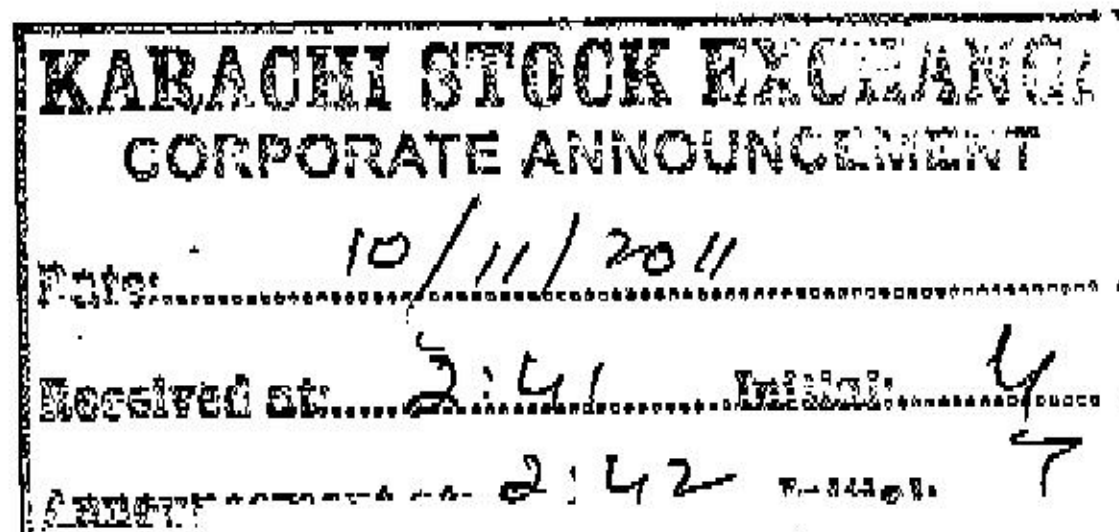




Mandviwalla MAUSER Plastic Industries Limited

November 10, 2011

✓ The General Manager,
Karachi Stock Exchange
(Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No. 111 573 329



Subject: **Financial Results for the Year Ended June 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on November 05, 2011 at 06:00 pm, at its registered office situated at Mandviwalla Building, Old Queens Road, Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2011 at Rs. NIL per Share i.e. NIL %. This is in addition to Interim Dividend already paid at Rs. NIL per share i.e. NIL %.

AND / OR

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of ----- shares for every ----- shares held i.e. NIL %. This is in addition to the Interim Bonus shares already issued @ ----- %.

Head Office : Mandviwalla Building, Old Queens Road, Karachi-74000 Pakistan.
Phone No. : (92-21) 32441116-9 (4 Lines) Fax : (92-21) 32441276
E-Mail : mmpil@cyber.net.pk Website : www.mandviwallamauser.com
Factory : C-5, Uthal Industrial Estate, Uthal, Baluchistan, Pakistan.
Phone : (92-853) 610333 Fax : (92-853) 610393

