

PAKISTAN PVC LIMITED

Shaffiabad, Gharo District Thatta, Pakistan.

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PVC/11-09/ 68

September 17, 2011

The Secretary,
Karachi Stock Exchange Ltd.,
Stock Exchange Road,
Karachi.

BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, September 24, 2011 at 9.30 A.M. at Plot No. 31 - A, I - 9 Industrial Area, Islamabad for the consideration and approval of the audited accounts of the company for the period ended June 30, 2011.

Thanking you,

Yours faithfully,
for PAKISTAN PVC LIMITED,


Company Secretary

c.c.to:

The Secretary, Lahore Stock Exchange Ltd., Lahore for information.