

PAKISTAN PVC LIMITED

43/2-K, Block 6, P.E.C.H.S., Karachi-75400, Pakistan.

Voice : (92-21) 452-6871, Fax: (92-51) 452-6871

Email : info@shavyl.com

Web : www.shavyl.com



PVC/11-10/ 6 8

October 15, 2011

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

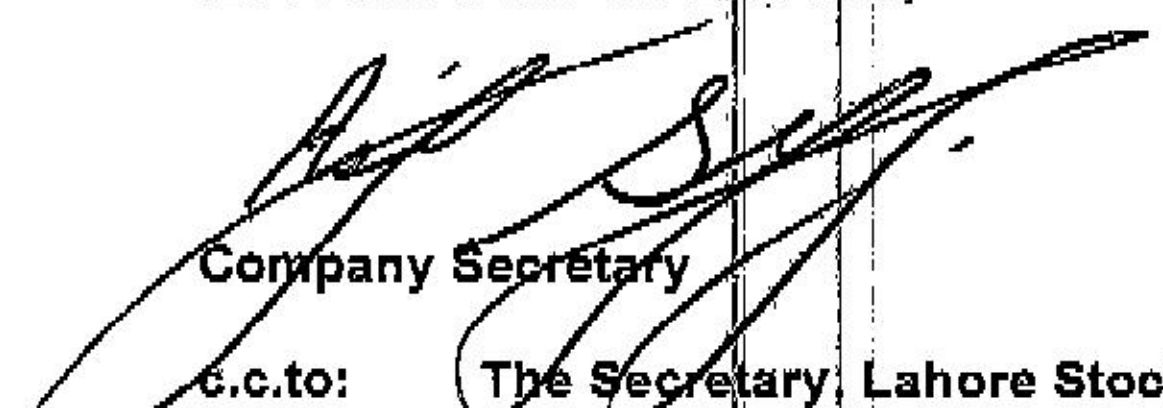
BOARD OF DIRECTORS MEETING

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, October 22, 2011 at 9.30 A.M. at Plot No. 31 - A, I - 9 Industrial Area, Islamabad for the consideration and approve of the un-audited accounts of the company for the quarter ended September 30, 2011.

Thanking you,

Yours faithfully,
for PAKISTAN PVC LIMITED,


Company Secretary

C.c.to: The Secretary, Lahore Stock Exchange Ltd., Lahore for information.

