

# PAKISTAN PVC LIMITED

Plot No. 31-A 1-9 Industrial Area Islamabad PAKISTAN  
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Email:info@shavyl.com Website:shavyl.com

Post-ID: 069241  
September 14, 2015, 10:08:29

## **The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## **The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/09/2015 at 09:30:00, at Islamabad to consider the Annual Accounts for the period ended June, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 14/09/2015 to 21/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,