

# 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: 169310  
July 12, 2021, 11:11:07

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-07-19 at 10:00, at Islamabad to consider the 1.To consider and approve to fill the vacancy created by the sad demise of a Director of the Company.

The Company has declared the "Closed Period" from 2021-07-19 to 2021-07-19 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,