

PAKISTAN PVC LIMITED

Shaffiabad, Gharo District Thatta, Pakistan.

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February 11, 2012

PVC/12-02/38

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, February 18, 2012 at 9.30 A.M. at Plot No. 31 – A, I – 9 Industrial Area, Islamabad for the consideration and approve of un-audited reviewed accounts for the period ended December 31, 2011.


As per clause xxvi of Code of Corporate Governance which requires that each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period. **The Closed Period will be February 11, 2012 to February 18, 2012.**

Thanking you,

Yours faithfully,
for PAKISTAN PVC LIMITED,


Company Secretary

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Recd: 13/2/12	
Received at: 1:26	Initial: 
Announcement at: 1:27	Initial: 