

PAKISTAN PVC LIMITED

Plot # 1-4, & 31-A, Sector I-9, Industrial Area, Islamabad.
 Phone: 4430317, 4444578 Fax: (92-51) 4448116
 E-mail: info@shavyl.com
 Website: www.shavyl.com



April 12, 2013

PVC/13-04/ 21

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, April 20, 2013 at 9.30 A.M. at Plot No. 31 – A, I – 9 Industrial Area, Islamabad for:-

1. The consideration and approval of the un-audited accounts of the company for the period ended March 31, 2013.

CORPORATE ACTION

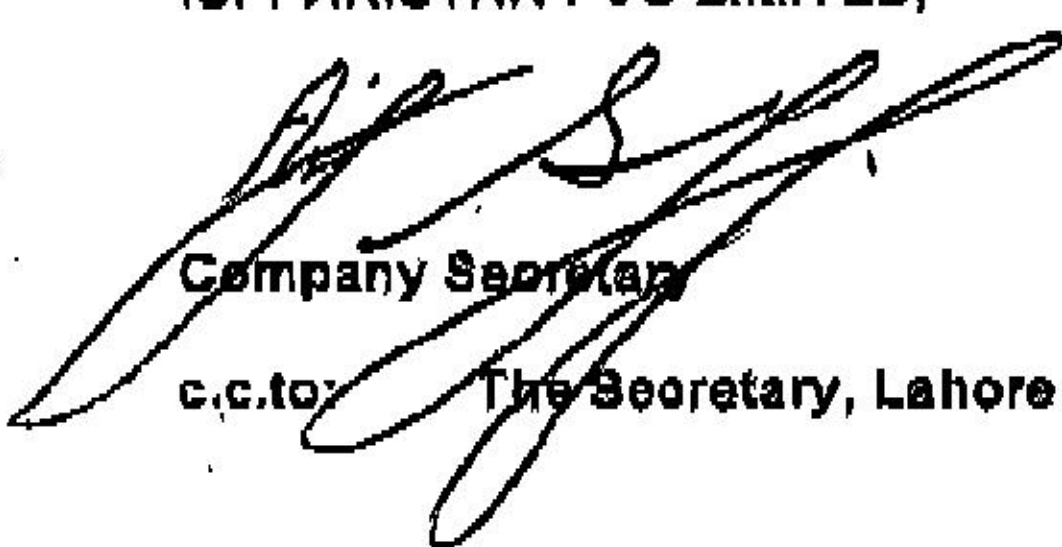
As per clause xxvi of Code of Corporate Governance which requires that each listed company shall determine a closed period prior to the announcement of Interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly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

Closure of Share Transfer Books:

April 20, 2013 to April 30, 2013 (both days inclusive)

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	
Date:.....	12-04-2013
Received at:.....	2:05 Initial: [Signature]
Announcement at:.....	2:06 Initial: [Signature]