

# PAKISTAN PVC LIMITED

Plot # 1-4, & 31-A, Sector I-9, Industrial Area, Islamabad.

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PVC/13-09/28

September 13, 2013

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

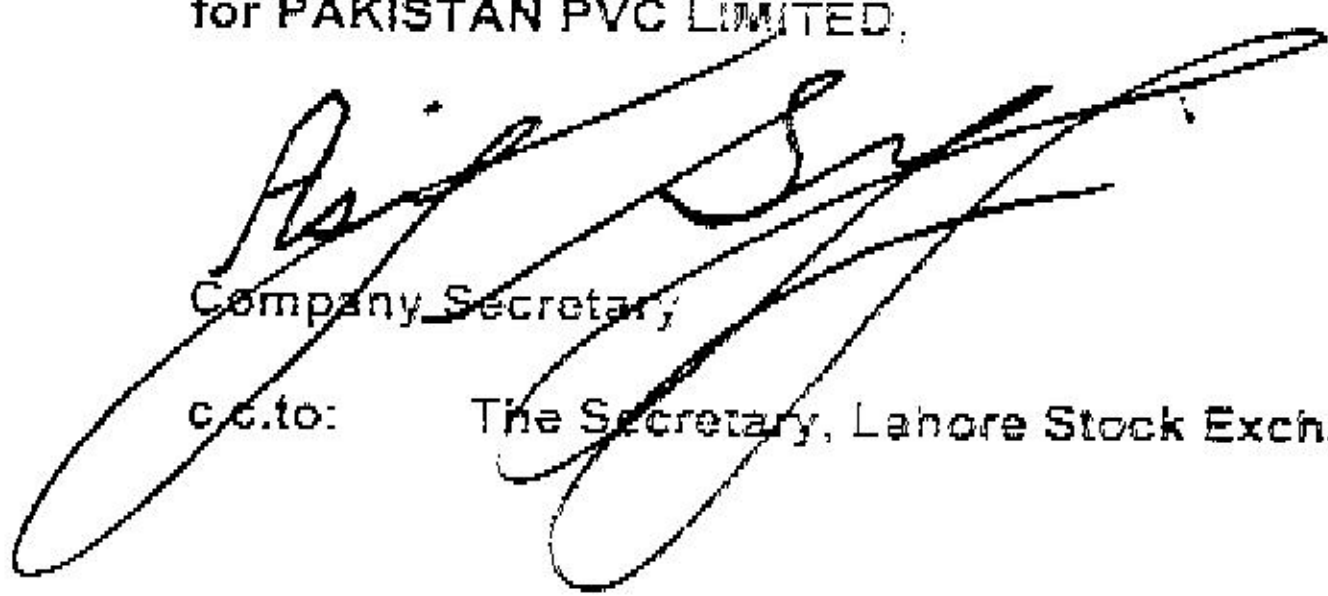
## BOARD OF DIRECTORS MEETING

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, September 21, 2013 at 9:30 A.M. at Plot No. 30 - A - 1 - 9 Industrial Area, Islamabad for the consideration and approval of the audited accounts of the company for the period ended June 30, 2013.

Thanking you

Yours faithfully,  
for PAKISTAN PVC LIMITED,

  
Company Secretary

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