

**PAKISTAN PVC LIMITED**

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

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PVC/13-10/28

October 19, 2013

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

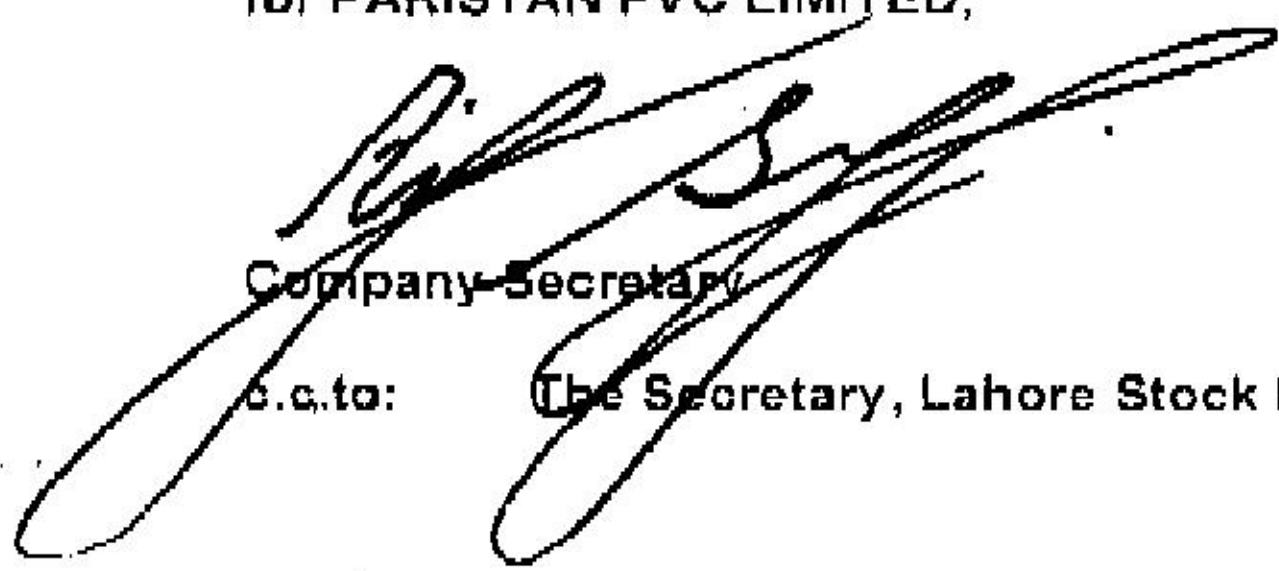
**BOARD OF DIRECTORS MEETING**

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, October 26, 2013 at 9.30 A.M. at Shaffiabad, Ghara, District Thatta for the consideration and approve of the un-audited accounts of the company for the quarter ended September 30, 2013.

Thanking you,

Yours faithfully,  
for PAKISTAN PVC LIMITED,

  
Company Secretary

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