

PAKISTAN PVC LIMITED

Plot No. 31-A 1-9 Industrial Area Islamabad PAKISTAN
Tel:4430317, Telex 23095 SHAVL Fax:4448116, 051-4526871
Email:info@shavyl.com Website:shavyl.com

Post-ID: 062387
February 13, 2015, 11:18:43

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/02/2015 at 09:30:00, at Islamabad to consider the Quaterly Accounts for the period ended Dec.2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 13/02/2015 to 21/02/2015 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,