

# 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: 097545  
April 20, 2017, 10:22:30

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

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 2017-04-27 at 09:30, at Islamabad to consider the Quarterly Accounts for the period ended 2017-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2017-04-20 to 2017-04-30 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,