

# 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: 239874  
October 18, 2024, 10:13:57

**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 2024-10-25 at 11:30, at Shaffiabad, Ghara to consider the Quaterly Accounts for the period ended 2024-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-10-18 to 2024-10-25 as required 5.6.1(d) of PSX Regulations. 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,