

PAKISTAN PVC LIMITED

Plot # 1-4, & 31-A, Sector I-9, Industrial Area, Islamabad.
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PVC/14-04/38

April 18, 2014

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, April 26, 2014 at 9.30 A.M. at Plot No. 31 – A, I – 9 Industrial Area, Islamabad for:-

1. The consideration and approval of the un-audited accounts of the company for the period ended March 31, 2014.

CORPORATE ACTION

As per clause xxvi of Code of Corporate Governance which requires that each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

Closure of Share Transfer Books: April 26, 2014 to April 30, 2014 (both days inclusive)

Thanking you,

Yours faithfully,
for PAKISTAN PVC LIMITED,


Company Secretary

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