

PAKISTAN PVC LIMITED

43/2-K, Block 6, P.E.C.H.S., Karachi-75400, Pakistan.
Voice : (92-21) 452-6871, Fax: (92-51) 452-6871
Email : info@shavyl.com
Web : www.shavyl.com



July 13, 2009

PVC/09-07/16

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

BOARD OF DIRECTORS MEETING

Dear Sir,

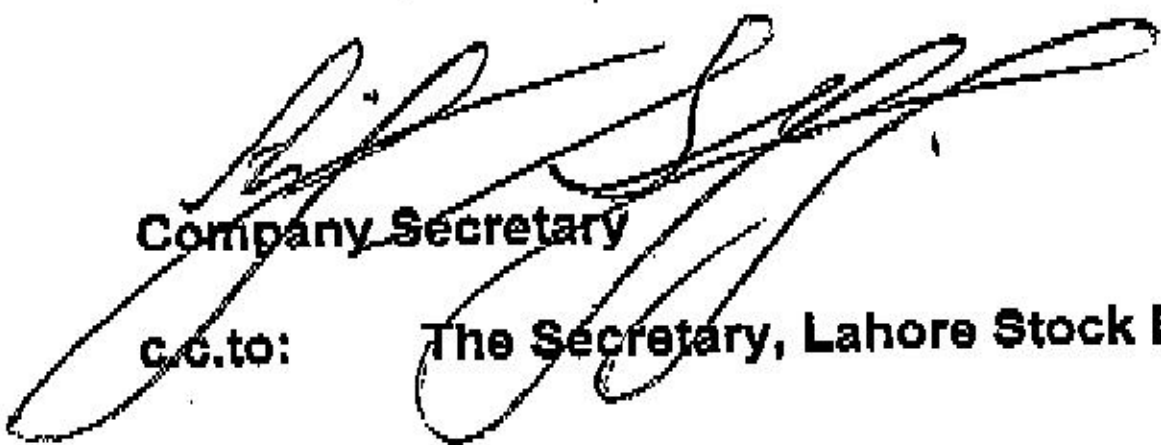
This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, July 20, 2009 at 9.30 A.M. at Plot No. 31 - A, I - 9 Industrial Area, Islamabad for the consideration and approval appointment of External Auditors of the Company for the Year Ending June 30, 2009.

CORPORATE ACTION

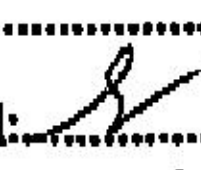
Closure of Share Transfer Books:

Thanking you,

Yours faithfully,
for PAKISTAN PVC LIMITED,


Company Secretary

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	14/7/09
Received at:.....	1:12 Initial: 
Announcement at:.....	1:13 Initial: 