

PAKISTAN PVC LIMITED

Shaffiabad, Gharo District Thatta, Pakistan.

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October 22, 2009

PVC/09-10/ 61

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 Friday, October 30, 2009 at 9.30 A.M. at Plot No. 31 – A, I – 9 Industrial Area, Islamabad for the consideration and approve of the un-audited accounts of the company for the period ended September 30, 2009.

Thanking you,

Yours faithfully,
for **PAKISTAN PVC LIMITED,**


Company Secretary

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