

PAKISTAN PVC LIMITED

Shaffiabad, Gharo District Thatta, Pakistan.

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PVC/10-02/04

February 2, 2010

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, February 15, 2010 at 9.30 A.M. at Plot No. 31 – A, 1 – 9 Industrial Area, Islamabad for the consideration and approve of un-audited reviewed accounts for the period ended December 31, 2009.

Thanking you,

Yours faithfully,
for PAKISTAN PVC LIMITED,



Company Secretary

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