

PAKISTAN PVC LIMITED

Shaffiabad, Gharo District Thatta, Pakistan.

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PVC/10-04/51

April 22, 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 Wednesday, April 28, 2010 at 9.30 A.M. at Plot No. 31 – A, I – 9 Industrial Area, Islamabad for:-

1. The consideration and approval of the appointment of the Chief Executive Officer of the Company after the sad demise of Mr. Reyaz Shaffi Chief Executive Officer on April 14, 2010.
2. The consideration and approval of the un-audited accounts of the company for the period ended March 31, 2009.

CORPORATE ACTION

Closure of Share Transfer Books: April 22, 2010 to April 30, 2010 (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.