

PAKISTAN PVC LIMITED

ADDEUNDUM TO THE ANNUAL GENERAL MEETING NOTICE

In relation to the notice of Annual General Meeting dated: October 1, 2021, which has already been circulated to the shareholders of the company. Notice is further given that directors have issued addendum to the aforementioned notice and amended the point **Special Business** as under.

Notes:

The following clause stands DELETED "To authorize the board under section 183 of the Companies Acts 2017 to sell, lease or otherwise dispose of the undertakings or a sizeable part thereof unless the main business of the company comprises of such selling or leasing".

Islamabad: October 15, 2021

By Order of the Board
(ADEEL SHAFFI)
Company Secretary