

# PAKISTAN PVC LIMITED

Plot # 1-4, & 31-A, Sector I-9, Industrial Area, Islamabad.

Phone: 4430317, 4444578 Fax: (92-51) 4448116

E-mail: salesisb@shavyl.com

Website: www.shavyl.com



PVC-24-10/21

October 16, 2024

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: Notice under Section 159(74) of the Companies Act, 2017 Election of Directors.**

Please find enclosed herewith notice under section 159(4) of the Companies Act, 2017. That will be published in the newspaper daily Pakistan Observer (English) and Jassarat (Urdu) today October 16<sup>th</sup> 2024.

You may please inform the TRRS Certificate Holders of the exchange accordingly.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Adeel Shaffi', is written over a horizontal line.

Adeel Shaffi – Company Secretary

C.C. Director / HOD  
Surveillance Supervision & Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Islamabad.

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## PAKISTAN PVC LIMITED ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017 the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as a Director under Section 159(3) of the Companies Act, 2017.

- (a) Saira Shaffi, (b) Arif Shaffi (c) Abdullah Shaffi (d) Arshad Javaid (e) Mohammad Iqbal  
(f) Adeel Shaffi (g) Mohammad Shaffi.

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board under Section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to have been elected as Directors for the next three years at the forthcoming Annual General Meeting to be held on 18<sup>th</sup> October, 2024.

October 16<sup>th</sup>, 2024

Adeel Shaffi – Company Secretary.