

PAKISTAN PVC LIMITED

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

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PVC/25-10/48

October 24, 2025

The Secretary,
Pakistan 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 31, 2025 at 11.30 A.M. at Shaffiabad, Ghara, District Thatta for:-

1. To consider and approve the un-audited quarterly accounts for the quarter ended September 30, 2025 along with Director's report to the shareholders..

CORPORATE ACTION

As per clause xxvi of Code of Corporate Governance which requires that each listed company shall determine a closed period prior to the announcement of interim/final results and any business decision, which may materially affect the market price of its shares. No director, CEO or executive shall, directly or indirectly, deal in the shares of the listed company in any manner during the closed period.

The Closed Period will be October 24, 2025 to October 31, 2025 (both days inclusive).

Thanking you,

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

Company Secretary