

PAKISTAN PVC LIMITED

31-A, Sector I-9, Industrial Area, Islamabad
Phone: (92-51) 877-2317
E-mail: info@shavyl.com
Website: www.shavyl.com



PVC/26-09/28

September 11, 2026

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, September 18, 2026 at 9.30 A.M. at Plot No. 31 – A, I – 9 Industrial Area, Islamabad for:-

1. To consider and approve the audited accounts for the period ended June 30, 2026 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 September 11, 2026 to September 18, 2026 (both days inclusive).

Thanking you,

Yours faithfully,
for PAKISTAN PVC LIMITED,


Company Secretary