

PAKISTAN PVC LIMITED

ADDENDUM TO THE ANNUAL GENERAL MEETING NOTICE

In relation to the notice of Annual General Meeting dated September 21, 2015, which has already been provided to the shareholders of the company, Notice is further given that directors have called attention to the abovementioned notice and amended the point No. 4 as under:

Ordinary Business:

6. To elect seven directors of the Company including Chief Executive as laid by the Board of Directors under Section 179 (1) of the Companies Ordinance 1984 for a period of three years. The retiring directors are Mr. Aiz Shafi, Mr. Shafi Mohammad Shafi, Mohammad Iqbal, Mr. Ahmad Khan, Aamir Shafi and Ahsan Shafi. All the seven retiring directors being eligible

Dated: October 28, 2015

By: Order of the Board

(AJIB SHAFI)

Company Secretary