

# PAKISTAN PVC LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 54<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, October 28, 2017 at the registered office of the company at **Pakistan PVC Limited**, Shaffiabad, Gharo, District Thatta at 9.00 a.m. to transact the following business.

### ORDINARY BUSINESS

1. To confirm the minutes of the 53<sup>rd</sup> Annual General Meeting of the company held on October 29, 2016.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2017 together with the reports of the Director's and Auditors' thereon.
3. To appoint auditors of the company for the year ending June 30, 2018 and fix their remuneration.

### ANY OTHER BUSINESS

1. To transact any other business of the company with the permission of the chair.

Islamabad: September 23, 2017

By Order of the Board  
(ASIF SHAFFI)  
Company Secretary

Notes:

1. Share transfer Books of the Company shall remain closed from October 19, 2017 to October 28, 2017 (both days inclusive)
2. A member entitled to attend and vote in the meeting is authorized to appoint any other person a proxy to attend, speak and vote for him or her.
3. Any individual Beneficial Owner of CDC, entitled to vote at this meeting must bring his/her original NIC with him/her to prove his/her identity, and in case of proxy, a copy of shareholders attested NIC must be attached with the proxy form and shall authenticate his/her identity by showing his/her original National Identity Card (NIC) or passport at the time of attending the meeting. Representatives of corporate members should bring the usual documents required for such purpose.
4. In order to valid, an instrument of proxy and the power of Attorney or other authority (if any) under which it is signed, or a notarized certified copy of such power or Authority, must be reached at the Registered Office of the Company not less than 72 hours before the time of the Meeting.
5. As per Section 242 of the Companies Act, 2017 enacting from May 31, 2017, SECP Circular No. 18/2017, a listed company, is required to pay cash dividend to shareholders ONLY through electronic mode directly into the bank account designated by the entitled shareholders.  
Therefore In compliance with the said law, in order to receive your future dividends directly in your bank account, you are required to provide the information mentioned on the Form placed on the Company's website [www.pakistanpvc.com](http://www.pakistanpvc.com) and send the same to your brokers/Central Depository Company Ltd., if the shares are held in the electronic form or to the Company's Share Registrar if shares are held in paper certificates form. The Company's Share Registrar's address in M/s Corplink (Private) Limited, Wings Arcade, 1 – K, Commercial, Model Town, Lahore, Tele# 042 – 3591 6714 or email at [corplink786@gmail.com](mailto:corplink786@gmail.com).
6. Members are requested to provide by mail or fax, to The Company's Share Registrar's address in M/s Corplink (Private) Limited, Wings Arcade, 1 – K, Commercial, Model Town, Lahore, Tele# 042 – 3591 6714 or email at [corplink786@gmail.com](mailto:corplink786@gmail.com)., photocopy of their valid CNIC or passport (in case of foreigner), unless it has been provided earlier, enabling the Company to Comply with relevant laws.
7. Financial statements have been placed on Company's website at [www.pakistanpvc.com](http://www.pakistanpvc.com).