

PAKISTAN PVC LIMITED
NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 52nd Annual General Meeting of the Company will be held on Saturday, October 31, 2015 at the registered office of the company at **Pakistan PVC Limited**, Shaffiabad, Ghara, District Thatta at 9.00 a.m. to transact the following business.

ORDINARY BUSINESS

1. To confirm the minutes of the 51st Annual General Meeting of the company held on October 25, 2014.
2. To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2015 together with the reports of the Director's and Auditors' thereon.
3. To appoint auditors of the company for the year ending June 30, 2016 and fix their remuneration.
4. To elect six directors of the Company including Chief Executive as fixed by the Board of Directors under Section 178 (1) of the Companies Ordinance 1984 for a period of three years. The retiring directors are: M/s Arif Shaffi, Asif Shaffi, Mohammad Shaffi, Mohammad Iqbal, Ijaz Ahmad Khan and Adeel Shaffi. All the Six retiring directors being eligible offered themselves for reappointment.
5. To approve the remuneration package for the chief executive and two full time working directors of the company
"Resolved that the Chief Executive is allowed to receive gross annual remuneration of Rs. 1.5 million alongwith free use of company car, telephone, medical and other benefits as per company's regulations from time to time."
"Further Resolved that two full time working directors are allowed to receive gross annual remuneration of Rs. 1.5 million alongwith free use of company car, telephone, medical and other benefits as per company's regulations from time to time."

ANY OTHER BUSINESS

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

Islamabad: September 21, 2015

By Order of the Board


(ASIF SHAFFI)
Company Secretary

Notes:

1. In Compliance with Securities and Exchange Commission of Pakistan's (SECP) directive SFCO 831 dated 5 July 2012, printing of Computerized National Identity Card (CNIC) number of shareholders on dividend warrants is **MANDATORY**, therefore, shareholders are requested to provide a copy of their valid CNICs, if they have not already done so, to our Share Registrar at their above referred office address, latest by October 17, 2015. Failing which may result in withholding of dividend warrants of respective shareholders.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be valid must be received by the company not later than 72 hours before the scheduled time for the meeting.
3. The share transfer books of the company will remain closed from October 23, 2015 to October 31, 2015 (both days inclusive).
4. Any individual Beneficial Owner of CDC, entitled to vote at this meeting must bring his/her original CNIC with him/her to prove his/her identity; and in case of proxy, a copy of shareholder's attested CNIC must be attached with the proxy form. Representatives of corporate members should bring the Board of Directors' Resolution/Power of Attorney with specimen signature of the nominees at the time of meeting. Shareholders are requested to promptly notify the company about any change in their address.