		Annexure II													
	Re	gulation 10 an	d 11A												
	Results of Voting	on Resolution	ns/Execution Rep	ort											
Name of Company Date of Annual General Meeting Date of Poll		Pakistan PVC Limited October 18, 2024 October 18, 2024													
								Dates for casting e-voting			00 a.m. to 17-10	0-2024 5.00 p	.m.		
								Last date of receiving post ballot Any other related information		October 17, 2024 NIL					
Resolutions:															
Resolutions:															
Agenda # 5	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 regulations from time to time.														
Agenda # 5	regulations iro	iii uiiie to uiiii	ō,												
Agenda # 5	Further Resol	ved that two of Rs. 1.5 millio	full time working on alongwith free	use of comp		-									
Agenda # 5	Further Resol	ved that two of Rs. 1.5 millio	full time working	use of comp		-									
Agenda # 5 S.No Resolutions	Further Resol	ved that two of Rs. 1.5 millio	full time working on alongwith free	use of comp		hone, medical a									
S No.	Further Resol- remuneration benefits as per Total No. of Shares/Votes	ved that two of Rs. 1.5 millio company's re Total Number of Votes	full time working on alongwith free gulations from ti Total Number of	use of comp me to time. Number of Votes Casted in	Number of Votes Casted	hone, medical a	Resolution Passed/								
6.No Resolutions	Further Resolinemuneration of benefits as per Total No. of Shares/Votes held	ved that two of Rs. 1.5 millio company's re Total Number of Votes Casted	full time working on alongwith free gulations from ti Total Number of	use of comp me to time. Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolutior Passed/ Not Passe								
6.No Resolutions 1 Agenda #5	Further Resolinemuneration of benefits as per Total No. of Shares/Votes held	ved that two of Rs. 1.5 millio company's re Total Number of Votes Casted	full time working on alongwith free gulations from ti Total Number of	use of comp me to time. Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passe								
Resolutions 1 Agenda #5 Launa Lhaffi	Further Resolinemuneration of benefits as per Total No. of Shares/Votes held	ved that two of Rs. 1.5 millio company's re Total Number of Votes Casted	full time working on alongwith free gulations from ti Total Number of	use of comp me to time. Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passe								