

Annexure II
Regulation 10 and 11A
Results of Voting on Resolutions/Execution Report

Name of Company	Pakistan PVC Limited
Date of Annual General Meeting	October 18, 2024
Date of Poll	October 18, 2024
Dates for casting e-voting	15-10-2024 9.00 a.m. to 17-10-2024 5.00 p.m.
Last date of receiving post ballot	October 17, 2024
Any other related information	NIL

Resolutions:

Agenda # 5	<p>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.</p> <p>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.</p>
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S.No	Resolutions	Total No. of Shares/Votes held	Total Number of Votes Casted	Total Number of Invalid Votes	Number of Votes Casted in Favour	Number of Votes Casted Against	Percentage of Votes Casted in Favour	Resolution Passed/ Not Passed
1	Agenda #5	422,350	422,350	-	412,350	10,000	97.63%	Passed

Laina Shafi

Signature of Chairman

Place: Islamabad.