

PAKISTAN PVC LIMITED

Plot # 1-4, & 31-A, Sector I-9, Industrial Area, Islamabad.

Phone: 4430317, 4444578 Fax: (92-51) 4448116

E-mail: salesisb@shavyl.com

Website: www.shavyl.com



PVC/25-10/50

October 27, 2025

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- **Certified Copy of Resolution Passed in 62nd Annual General Meeting**

Dear Sir,

Pursuant to provisions of Regulation No. 5.6.9 (b) of Rule Book of Pakistan Stock Exchange, we are enclosing herewith certified copy of resolution passed in the 62nd Annual General Meeting of the Company held on October 24, 2025 at the Registered office of the Company Shaffiabad, Gharo, District Thatta.

Thanking You.

Yours faithfully
For Pakistan PVC Limited

Company Secretary

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CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT 62ND AGM OF PAKISTAN PVC LIMITED HELD ON OCTOBER 24, 2025 AT THE REGISTERED OFFICE OF THE COMPANY.

ITEM NO. 1. CONFIRMATION OF MINUTES OF ANNUAL GENERAL MEETING

“RESOLVED that minutes of the 61st Annual General Meeting held on October 25, 2024 be and are hereby confirmed.”

ITEM NO. 2

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED JUNE 30, 2025 TOGETHER WITH THE CHAIRMAN'S REVIEW, DIRECTORS' AND AUDITORS REPORTS THEREON

“RESOLVED that the financial statements of the Company for the year ended June 30, 2025 together with the Chairman's Review, Directors' and Auditors Reports thereon be and are hereby recedved, approved and adopted.”

ITEM NO. 3 APPOINTMENT OF AUDITORS

“RESOLVED that M/s. Mushtaq & Company, Chartered Accountants be and are hereby appointed as auditors of the Company for the year ending June 30, 2026 at the remunerations of Rs. 283,500/-.”

Adeel Shaffi
Company Secretary