

PAKISTAN PVC LIMITED

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

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February 22, 2014

FORM-7

PVC/14-02/85

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject:- Un-Audited Reviewed Financial Results of the Company
For the Half Year ended December 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 22, 2014 at 9.30 A. M. at Plot No. 1 - 4 & 31 - A, I - 9 Industrial Area, Islamabad, Pakistan, recommended the following:

(i) CASH DIVIDEND

An Interim Cash Dividend for the quarter ended December 31, 2013 at Rs. NIL per share i.e. NIL%. This is in addition to Interim Dividend(s) already paid at Rs. Nil per share i.e. NIL%.

AND/OR

(ii) BONUS SHARES

It has been recommended by the Board of Directors to issue Interim Bonus shares in proportion of NIL share(s) for every NIL share(s) held i.e. NIL%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

AND/OR

(iii) RIGHT SHARES

The Board has recommended to issue NIL% Right Shares at par/at a discount / premium of Rs. NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

AND /OR