PAKISTAN PVC LIMITED
Shaffiabad, Gharo, District Thatta, Pakistan
E-mail: pakistanpvc@yahoo.com

SHAVYL

PVC/13-02/44

February 16, 2013
FORM – 7

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, 2012**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on February 16, 2013 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, 2012 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

021
111-573-329