

PAKISTAN PVC LIMITED

Plot No. 31-A 1-9 Industrial Area Islamabad PAKISTAN

Tel:4430317, Telex 23095 SHAVL Fax:4448116, 051-4526871

Email:info@shavyl.com Website:shavyl.com

PostID: 270130

February 13, 2026, 10:21:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-02-20 at 09:30, at Islamabad to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-20 to 2026-02-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,