



TRUSTED NOT TO COMPROMISE



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

June 16, 2026

Dear Sir,

**Subject: Board Meeting Other Than Financial Results in Progress**

This is to inform you that a meeting of the Board of Directors of the Company convened on 16<sup>th</sup> June 2026 at 2:00 p.m. (PST) in Karachi to consider and approve the Budget for the year 2026-2027 is currently in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully

Per Pro Pakistan Cables Limited

Natasha Mohammad

Head of Legal Affairs and Company Secretary