



TRUSTED NOT TO COMPROMISE

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

October 1, 2019

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that a meeting of the Board of Directors of Pakistan Cables Limited (the “Company”) is scheduled for Friday, October 25, 2019 at 1st Floor Arif Habib Centre, 23 M.T Khan Road, Karachi at 10:00 a.m. to review and approve the quarterly accounts for the quarter ended September 30, 2019.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executives shall be from October 18, 2019 to October 25, 2019.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary