



**TRUSTED NOT TO COMPROMISE**

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

January 6, 2020

**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 Thursday, January 30, 2020 at 1<sup>st</sup> Floor Arif Habib Centre, 23 M.T Khan Road, Karachi at 2:30 p.m. to review and approve the accounts for the period ended December 31, 2019.

The closed period for the transaction of shares by the Directors, the Chief Executive Officer and the Executives shall be from January 23, 2020 to January 30, 2020.

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