



TRUSTED NOT TO COMPROMISE

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

January 30, 2020

Dear Sir,

**Subject: Board Meeting in Progress**

This is to inform you that the meeting of our Board of Directors is in progress and not yet concluded. Therefore, the financial results for the quarter and six months ended December 31, 2019 including recommendations of the Board of Directors of the company (if any) will be communicated to you on January 31, 2020 between 9:15 am to 9:30 am.

Yours faithfully

Per Pro Pakistan Cables Limited

Nazifa Khan

Manager Legal Affairs and Company Secretary