



**TRUSTED NOT TO COMPROMISE**

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

April 6, 2020

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 10:00 a.m. on April 21, 2020 at 1<sup>st</sup> Floor, Arif Habib Centre, 23 M.T. Khan Road, Karachi, to review and approve the unaudited accounts for the period and quarter ended March 31, 2020.

The closed period for transactions of shares by the Directors, the Chief Executive Officer and the Executives will be from April 14, 2020 to April 21, 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

**Factory:** P.O. Box No. 5050, B-21,  
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Karachi-75700, Pakistan.

**Head Office:** Arif Habib Center,  
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