

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

April 24, 2020

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

Pakistan Cables Limited (the "Company") hereby informs you that, with respect to the election of Directors to be held at the Company's Extraordinary General Meeting on May 4, 2020 at 10:30 a.m. (the "EOGM"), the deadline for submission of nomination has closed and the number of individuals who have offered themselves for election is the same as the number of Directors fixed by the Board under Section 159(1) of the Companies Act 2017, as such the following nominees will be deemed to have been elected at the EOGM:

Mr. Mustapha A. Chinoy

Mr. Akbar Ali Pesnani

Mr. Mazhar Valjee

Mr. Roderick Macdonald

Mr. Saquib H. Shirazi

Ms. Spenta Kandawalla

Mr. Syed Muhammad Tariq Huda

Mr. Kamal A. Chinoy

Mr. Fahd Kamal Chinoy

This information has been published in today's Business Recorder (English) and Dunya (Urdu) newspapers, copies of which are attached. You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Per Pro Pakistan Cables Limited

Nazifa Khan

Manager Legal Affairs and Company Secretary

Factory: P.O. Box No. 5050, B-21, Pakistan Cables Road, SITE, Strachi-75700, Pakistan, Karachi-Pakistan, Karachi-Pakista Pakistan Cables Road, SITE,

Pakistan Pakistan

1st Floor, 23 MT Road, Karachi-Pakistan.

1 Jose for Chan

E info@pakistancables.com

pakistancables.com

All other terms and conditions of the tender will remain unchanged.

PID (L) # 3299

(Syed Akif Raza)

for Chief Controller of Purchase. Tel # 042-99201693 Fax # 042-99203022



TRUSTED NOT TO COMPROMISE

ELECTION OF DIRECTORS

(Notice Under Section 159(4) of the Companies Act 2017)

The following individuals have filed notice of their intention to offer themselves for election as Directors of Pakistan Cables Limited (the "Company") at the Extraordinary General Meeting of the Company, to be held on May 4, 2020 ("EOGM"), the notice of which has already been published. At the EOGM nine (9) Directors are to be elected.

Mr. Mustapha A. Chinoy Ms. Spenta Kandawalla

Mr. Syed Muhammad Tariq Huda Mr. Akbar Ali Pesnani

Mr. Kamal A. Chinoy Mr. Mazhar Vallee

Mr. Roderick Macdonald Mr. Fahd Kamal Chinoy

Mr. Saquib H. Shirazi

As the number of individuals offering themselves for election is the same as the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, the above named candidates shall be deemed to have been elected at the EOGM.

Nazifa Khan

KARACHI April 24, 2020 Manager Legal Affairs and Company Secretary

Notice for Exercise of Call Option and Transfer Book Closure in Respect of the TFC issue of PKR 5,000,000,000/-(Pak Rupees Five Billion) of Bank Alfalah Limited ('TFC Issue')

NOTICE IS HEREBY GIVEN to the TFC Holders of the TFC Issue of PKR | issued b 5,000,000,000/- (Pak Rupees Five Billion) of Bank Alfalah Limited (the 'Issuer'), that the Issuer has obtained approval from the State Bank of

and cost new listin

The re relies on regime fo compani make ma pertaining pose of the share car mation, issuer, le

Ministry Thursday taries of Azad Ja (AJK) a (GB) to

arrangen

of stran

zaireen t

before fin Accord Interior,

of Functi

حافظ تعمان جم حكومت كي طر مے قوم کا بھا وائرس كے خلا برمعا کے شر كنس كى فراج ماہ ہےمعاثی

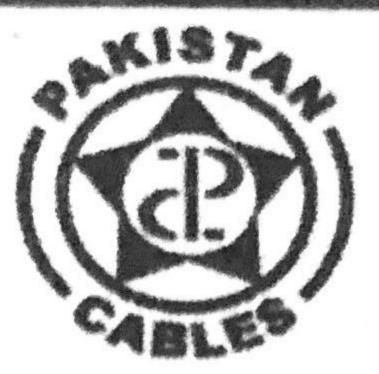
نے کورونا وائر

پریشان بیں

2-12/12

المين مزيد كها كيا ب كررعايت كورونات يداشده صورت حال

بلتتان بيج وياجائے كاروسرى جانب طبى ماہرين كاكہناہے ميں بھى 25 فيصدرعايت دے كارسندھ حكومت كنوفيقيش قرنطینسینر بنانا WHO کی SOP کی دھیاں اڑانے ایوام کوریلیف پہنچانے کے لیےدی کئی ہیں۔



し ロ ロ ロ フ リー・・ ノ リ

مینیز ایک ۱۱۰۲ء کی دفعہ ۱۵۹ کے مطابق بیاطلاع دی جاتی ہے کہ مئی ۲۰۲۰ء کو طے پائے سے اجلاس میں على كانتخاب كيك مندرجه ذيل حضرات نے خودكونا مزدكروايا ہے۔ مذكورہ اجلاس ميں نو (٩) ۋائر يكثر زمنتخب 上したら生

> محرمه العيما كانداوالا جناب سيد محمط ارق صدى 三はとしいい جناب فيدكمال چنائے

جناب مصطفیٰ اے چنائے جناب اكبرعلى بيناني جناب مظيروا في جناب رو درك ميكرونلد جناب التبشرازي

چونکهخودکوا سخاب کیلئے نامزد کروائے والے افراد کی تعداد کمینیز ایک عادم می دفعہ(۱) ۱۵۹ کے تحت ڈائر یکٹرزی مقرر کردہ تعداد کے برابر ہے چنانچے متدرجہ بالا امیدوار فرکورہ اجلاس میں منتخب سمجے جا کیں گے۔

المجريك المنفر والبندكين عجرين

・ト・ト・イイル



