



TRUSTED NOT TO COMPROMISE

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

April 27, 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 11:00 a.m. on May 4, 2020 at 1st Floor, Arif Habib Centre, 23 M.T. Khan Road, Karachi, to elect the Chairman, Chief Executive Officer and the Board Committee Chairs and members.

The closed period for transactions of shares by the Directors, the Chief Executive Officer and the Executives will be from April 27, 2020 to May 4, 2020.

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,
Karachi-75700, Pakistan.

Head Office: Arif Habib Center,
1st Floor, 23 MT Khan Road,
Karachi-Pakistan.

U 111-CABLES (222-537)
F +92 21 32462111
E info@pakistancables.com

pakistancables.com