



**TRUSTED NOT TO COMPROMISE**

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

May 6, 2020

**SUBJECT: APPOINTMENT OF COMPANY OFFICERS**

Dear Sir,

We write to inform you that the following appointments have been made by Pakistan Cables Limited (the “Company”) subsequent to the Extraordinary General Meeting held on May 4, 2020 (the “EGM”):

As notified to the Exchange earlier, the following individuals had been deemed to be elected to the Board of Directors of the Company, and were subsequently ratified in the EGM:

- i. Mr. Mustapha A. Chinoy
- ii. Mr. Akbar Ali Pesnani
- iii. Mr. Mazhar Valjee
- iv. Mr. Roderick Macdonald
- v. Mr. Saquib H. Shirazi
- vi. Ms. Spenta Kandawalla
- vii. Mr. Syed Muhammad Tariq Huda
- viii. Mr. Kamal A. Chinoy
- ix. Mr. Fahd Kamal Chinoy

The Board of Directors of the Company have further approved and resolved the following appointments:

- i. Mr. Mustapha A. Chinoy as Chairman of the Board of Directors
- ii. Mr. Fahd Kamal Chinoy as Chief Executive Officer of the Company
- iii. Mr. Aslam Sadruddin as Chief Financial Officer of the Company

Yours Sincerely

Per Pro Pakistan Cables Limited

Nazifa Khan  
Manager Legal Affairs and Company Secretary

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