



TRUSTED NOT TO COMPROMISE

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

June 8, 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 June 22, 2020 at Karachi, to review and approve the budget for the upcoming fiscal year 2020-2021.

The closed period for transactions of shares by the Directors, the Chief Executive Officer and the Executives will be from June 15, 2020 to June 22, 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

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