



TRUSTED NOT TO COMPROMISE

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

July 27, 2020

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that a meeting of the Board of Directors of Pakistan Cables Limited (the “**Company**”) is scheduled for Tuesday, August 11, 2020 at Karachi at 10:00 a.m. to review and approve the audited annual accounts for the year ended June 30, 2020.

The closed period for the transaction of shares by the Directors, the Chief Executive Officer and the Executives shall be from August 4, 2020 to August 11, 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

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