



TRUSTED NOT TO COMPROMISE

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

October 8, 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 Friday, October 23, 2020 at Karachi to review and approve the unaudited accounts for the quarter ended September 30, 2020.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executives shall be from October 16, 2020 to October 23, 2020.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
Per Pro Pakistan Cables Limited

Fahd K. Chinoy
Chief Executive Officer

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