

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

March 24, 2021

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We write to inform you that our Director, Mr. Saquib H. Shirazi resigned from the Board on March 6, 2021. Mr. Ali H. Shirazi has been appointed as the new Director of Pakistan Cables Limited in place of Mr. Saquib H. Shirazi.

Yours faithfully Per Pro Pakistan Cables Limited

Natasha Mohammad

Head of Legal Affairs and Company Secretary