



TRUSTED NOT TO COMPROMISE

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

April 13, 2021

**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, April 23, 2021 at Karachi to review and approve the unaudited accounts for the quarter ended March 31, 2021.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from April 16, 2021 to April 23, 2021.

You may please inform the members of the Exchange accordingly.

Your faithfully,

Per Pro Pakistan Cables Limited

Natasha Mohammad,  
Head of Legal Affairs and Company Secretary