



TRUSTED NOT TO COMPROMISE

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

July 28, 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 Thursday, August 12, 2021 at Karachi to review and approve the audited annual accounts for the year ended June 30, 2021.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from August 05, 2021 to August 12, 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

Factory: P.O. Box No. 5050, B-21,
Pakistan Cables Road, SITE,
Karachi-75700, Pakistan.

Head Office: Arif Habib Center,
1st Floor, 23 MT Khan Road,
Karachi-Pakistan.

U 111-CABLES [222-537]
F +92 21 32462111
E info@pakistancables.com

pakistancables.com