



TRUSTED NOT TO COMPROMISE

September 24, 2021

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN ANNUAL
GENERAL MEETING HELD ON 24TH SEPTEMBER, 2021**

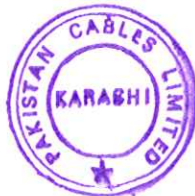
Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolutions passed by the Shareholders in the Annual General Meeting held on 24th September, 2021.

Your faithfully,

Pre Pro Pakistan Cables Limited

Natasha Mohammad
Head of Legal Affairs and Company Secretary



Enclosed: As above



**CERTIFIED THAT THE FOLLOWING RESOLUTIONS FOR ADOPTION WERE
PASSED BY SHAREHOLDERS OF PAKISTAN CABLES LIMITED IN 68TH ANNUAL
GENERAL MEETING HELD ON 24TH SEPTEMBER 2021**

“IT WAS RESOLVED THAT the minutes of the 67th Annual General Meeting be and are hereby approved for signing.”

“IT WAS RESOLVED THAT the audited Financial Statements together with Directors’ and Auditors’ Reports for the year ended 30 June 2021 are hereby approved and adopted.”

“IT WAS RESOLVED THAT a dividend of Rs.8.00/- per ordinary share of Rs.10 each, for the year ended 30 June 2021 as recommended by the Directors hereby be and is approved and declared.”

“IT WAS RESOLVED THAT KPMG Taseer Hadi & Co., Chartered Accountants, be and are hereby re-appointment as auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company at a fee to be fixed by the Board of Directors of the Company.”



Natasha Mohammad
Head of Legal Affairs and Company Secretary