



TRUSTED NOT TO COMPROMISE

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

October 27, 2021

Subject: **Material Information**

Dear Sir,

In accordance to the Sections 96 & 131 of the Securities Act 2015 and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following:

The Board of Directors (the "Board") of Pakistan Cables Limited (the "Company") in its meeting held on Wednesday, October 27, 2021 has considered and approved capital expenditure of up to Rs. 1.15 billion to purchase land, undertake construction and procure plant and equipment for the Company's Aluminium Profile Business.

You are requested to disseminate the above information to the members/TREC Holders of the Exchange.
Thank you.

Yours faithfully

Per Pro Pakistan Cables Limited



Natasha Mohammad
Head of Legal Affairs and Company Secretary

1. The Director (Enforcement),
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad
2. The Director/Head of Department,
Surveillance, Supervision and Enforcement Department,
Securities and Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad

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