



TRUSTED NOT TO COMPROMISE

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

January 14, 2022

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, January 28, 2022 at Karachi at 9.00 a.m. to review and approve the accounts for the period ended December 31, 2021.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from January 21, 2022 to January 28, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your faithfully,

Per Pro Pakistan Cables Limited



Natasha Mohammad,
Head of Legal Affairs and Company Secretary

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