



TRUSTED NOT TO COMPROMISE

15th February, 2022

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

Sub: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

In compliance with Sub-clause 5.6.1. (d) of the PSX Regulation, we hereby inform that Ms. Farhana Yousuf Shah, Substantial Shareholder of Company has notified us that she has gifted 304,728 shares of Pakistan Cables Limited, to her brother Mr. Kamal A. Chinoy as per detail provided here under: -

Name of Person	Designation	Transaction Date	No. of Share(s)	Nature (Buy / Sell Etc.)	Rate (PKR)	Form of Share (CDC / Physical)	Market
Kamal A. Chinoy	Director	14-02-2022	304,728	Gift In	0.00	CDC	Through CDC

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under clause No. 5.6.4. of the PSX Regulations and confirm the same to the Exchange. Thank you.

For and on behalf of

Per Pro Pakistan Cables Limited



Natasha Mohammad
Company Secretary & Head of Legal Affairs

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