



TRUSTED NOT TO COMPROMISE



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

April 11, 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 Tuesday, April 26, 2022 at Karachi at 9.00 a.m. to review and approve the accounts for the period ended March 31, 2022.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from April 19, 2022 to April 26, 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