



TRUSTED NOT TO COMPROMISE



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

July 29, 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, August 12, 2022 at Karachi at 9.00 a.m. to review and approve the audited annual accounts for the year ended June 30, 2022.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from August 05, 2022 to August 12, 2022.

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

Yours faithfully,
Per Pro Pakistan Cables Limited



Natasha Mohammad
Head of Legal Affairs and Company Secretary