



TRUSTED NOT TO COMPROMISE

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

September 28, 2022

**SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN ANNUAL
GENERAL MEETING HELD ON 28TH SEPTEMBER, 2022**

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of the Resolutions passed by the Shareholders in the Annual General Meeting held on 28th September, 2022.

Your faithfully,
Per Pro Pakistan Cables Limited



Natasha Mohammad
Head of Legal Affairs and Company Secretary

Enclosed: as above



**CERTIFIED THAT THE FOLLOWING RESOLUTIONS FOR ADOPTION WERE
PASSED BY SHAREHOLDERS OF PAKISTAN CABLES LIMITED IN THE 69TH
ANNUAL GENERAL MEETING HELD ON 28TH SEPTEMBER 2022**

Ordinary Business

“IT WAS RESOLVED THAT the minutes of the 68th Annual General Meeting be and are hereby approved for signing”

“IT WAS RESOLVED THAT the audited Financial Statements together with Directors’ and Auditors’ Report for the year ended June 30, 2022 are hereby approved and adopted”

“IT WAS RESOLVED THAT a dividend of Rs. 6.50/- per ordinary share of Rs. 10 each i.e., 65%, as recommended by the Board of Directors, in addition to Rs. 2.50 per share i.e. 25% interim cash dividend previously announced and paid, making a total dividend of Rs. 9.00 per share i.e. 90% for the financial year ended June 30, 2022 be and is hereby approved and declared”

“IT WAS RESOLVED THAT the A.F. Ferguson & Co., Chartered Accountants be and are hereby appointed as auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company at a fee to be fixed by the Board of Directors of the Company”

Special Business

“IT WAS RESOLVED THAT the bonus shares issued @ 15% (15 bonus shares for every 100 shares held) as recommended by the Board of Directors for the year ended June 30, 2022 be and is hereby approved”

Natasha Mohammad
Head of Legal Affairs and Company Secretary