



TRUSTED NOT TO COMPROMISE



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

October 19, 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 Thursday, October 27, 2022 at Karachi at 9.00 a.m. to review and approve the unaudited accounts for the quarter ended September 30, 2022.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from October 20, 2022 to October 27, 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