



TRUSTED NOT TO COMPROMISE

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

January 17, 2023

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, January 26, 2023 at Nooriabad at 10:00 a.m. to review approve the accounts for the period ended December 31, 2022.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from January 19, 2023 to January 26, 2023.

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