



TRUSTED NOT TO COMPROMISE



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

April 18, 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 Wednesday, April 26, 2023 at Karachi at 10.00 a.m. to review and approve the accounts for the period ended March 31, 2023.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from April 19, 2023 to April 26, 2023 (both days inclusive).

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