



TRUSTED NOT TO COMPROMISE



May 4, 2023

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

**SUBJECT: Certified True Copy of Resolutions**

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 resolutions passed by the shareholders in the Extraordinary General Meeting held on 4<sup>th</sup> May 2023.

Your faithfully,

Per Pro Pakistan Cables Limited

Natasha Mohammad  
Company Secretary and Head of Legal

**EXTRACT FROM THE DRAFT MINUTES OF THE EXTRAORDINARY  
GENERAL MEETING OF PAKISTAN CABLES LIMITED HELD ON 4<sup>TH</sup> MAY  
2023**

**IT WAS RESOLVED THAT** the following eight (8) candidates are elected as Directors, in accordance with Section 159 of the Companies Act, 2017 for the term commencing on the 5<sup>th</sup> May 2023.

1. Mr. Mustapha A. Chinoy
2. Mr. Shoaib Javed Hussain
3. Ms. Spenta Kandawalla
4. Mr. Akbar Ali Pesnani
5. Mr. Ali H. Shirazi
6. Mr. Arshad Mohsin Tayebaly
7. Mr. Mazhar Valjee
8. Mr. Kamal A. Chinoy

**IT WAS FURTHER RESOLVED THAT** as notified by the Securities and Exchange Commission of Pakistan via S.R.O No.389(I)/2023 dated March 21, 2023 transmission of Annual Audited Financial Statements to the Members through QR enabled code and weblink instead of transmitting the Annual Audited Accounts through CD/DVD/USB, be and is hereby approved.

CERTIFIED TRUE COPY



Natasha Mohammad  
Company Secretary and Head of Legal