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

June 02, 2023

SUBJECT: PUBLISHING OF ANNOUNCEMENT OF INTERIM BONUS SHARES

Dear Sir,

Please find enclosed herewith one copy each of today's Newspaper i.e. the Business Recorder. (English) and Daily Dunya (Urdu) in which the Announcement of Interim Bonus Shares of Pakistan Cables Limited has been published.

Your faithfully,

Pre Pro Pakistan Cables Limited



Natasha Mohammad
Head of Legal Affairs and Company Secretary

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NATIONAL NEWS

Marriyum speaks
govt's 'top priority'

NUZHAT NAZAR

ISLAMABAD: Federal Minister for Information and Broadcasting Marriyum Aurangzeb said the political and economic stability of the country is the topmost priority of the Pakistan Democratic Movement (PDM)-led coalition government.

During a press conference, she said the coalition government inherited the impact of the "incompetence" of the previous government as they "sank the ship" of the economy.

She said the Pakistan Tehreek-e-Insaf (PTI) government postponed the IMF programme but the government now is determined to complete it.

Aurangzeb said they spoke to the IMF to stabilise the economy in a difficult economic situation. The econo-

my is closely related to political stability. Seeds of hatred were being sown in the minds of the people. The politics of arson and encirclement and hatred was being promoted, she added. She further said they do not want the economy to improve in this country.

While talking about May 9 incident in the wake of PTI Chairman Imran Khan's arrest, she said armed groups attacked the country's sensitive and military installations on May 9.

The spell of misguidance seems to be breaking and fading. Hatred, mischief, and anarchy, seems to be ending, she maintained.

The results of one year's priorities have started to be seen in the form of economic indicators and public relief. LPG has reduced from Rs2,759 to Rs2,321, domestic



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A member of **ASC** AMIR S. CHINDY GROUPANNOUNCEMENT OF INTERIM BONUS SHARES
AND NOTICE OF BOOK CLOSURE

We are pleased to announce that the Board of Directors of Pakistan Cables Limited (the Company) has declared Interim Bonus Shares in proportion of 1 share for every 10 shares held i.e. 10% in its meeting held on May 31, 2023. The above entitlement will be paid to the shareholders whose names will appear in the Register of Members as of the close of business on June 7, 2023.

Accordingly, transfers received at the Company's share registrar, namely M/s THK Associates (Private) Limited, having its office at Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500, Pakistan (the Share Registrar), by close of business on, June 7, 2023, will be treated in time for the purpose of above entitlement to the transferees.

The Share Transfer Books of the Company will be closed from June 8, 2023, to June 14, 2023 (both days inclusive).

By Order of the Board

Natasha Mohammad
Head of Legal Affairs and
Company Secretary

KARACHI:
June 02, 2023



Promoting Reliability, For Now and Tomorrow

ANNOUNCEMENT OF INTERIM BONUS SHARES
AND NOTICE OF BOOK CLOSURE

DIVIDEND

The Board of Directors in their meeting approved the payment of an interim cash dividend that is 55%.

BOOK CLOSURE

The Share Transfer Books of the Company will be closed from June 13, 2023 (both days inclusive), the office of our Shares Registrar M/s CDC S CDC House, 99-B, Block B, S.M.C.H.S., Shah close of business on June 8, 2023, or update System as per CDC regulations, will be treated as entitlement of 55% Interim Cash Dividend i.e.

TAX-FILER AND NON-FILER STATUS

Members whose names are not entered into the provided on the website of FBR, despite the advised to make sure that their names are entered for tax deductions against dividends.

ZAKAT DECLARATIONS

Members are requested to submit a declaration in format and to advise a change in address, if any.

CNIC

Members, who have not yet provided, are once again advised to submit a copy of the Computerized National Identity records.

Karachi.
May 30, 2023

F COMPANY LIMITED
ORDINARY GENERAL MEETING

Notice is hereby given that the 14th Extra Ordinary General Meeting of members of the Company shall be held at the Main Office of the Company, The Mall, Rawalpindi, on 22nd June 2023 (Thursday) at 1200 hours to transact the following business:-

Ordinary Business

1. To confirm the minutes of 30th Annual General Meeting held on 21st October 2022.

Special Business

2. To consider and, if thought fit, approve an increase in the authorized share capital of the Company for the purpose by passing, with or without any modifications, additions or deletions, the following resolutions as special resolutions:

"RESOLVED THAT as and by way of Special Resolution that the authorized capital of the Company be increased from Rs. 75,000,000,000/- (Pak Rupees Seventy Five Billion Only) to Rs. 100,000,000,000/- (Pak Rupees One Hundred Billion Only) by the creation of 2,500,000,000 (Two Billion Five Hundred Million) ordinary shares of Rs. 10/- each, such new shares to be issued at par value of Rs. 10/- each, and that accordingly:

a. Object V of the Memorandum of Association of the Company be amended to read as follows:-
"V. The authorised capital of the Company is Rs. 75,000,000,000 (Seven Billion and Five Hundred Million) ordinary shares of Rs. 10/- each with Rights, Privileges and Conditions as provided by the Articles of Association of the Company and to divide the shares into several classes of shares and issue shares of higher or lower denomination subject to any permission required under the law."

b. Article 4 of the Articles of Association of the Company be amended to read as follows:-
"4. The authorised capital of the Company is Rs. 75,000,000,000 (Seven Billion and Five Hundred Million) ordinary shares of Rs. 10/- each with rights, privileges and conditions as provided by the Memorandum of Association of the Company and to increase and reduce the Capital of the Company and to divide the shares into several classes of shares and issue shares of higher or lower denomination subject to any permission required under the law."

"FURTHER RESOLVED that the Managing Director/ any Director be and is hereby authorized to do, or authorize all such acts, matters and things as may be necessary for carrying out and giving full effect to the aforesaid resolutions."

"FURTHER RESOLVED that the Authorized Signatories be and is hereby approved."

3. To consider and, if thought fit, approve the sale of the shares held by the Company for the purpose by passing, with or without any modifications, additions or deletions, the following resolutions as special resolutions:

"RESOLVED THAT the sale of the entire shares held by the Company for the purpose by passing, with or without any modifications, additions or deletions, the following resolutions as special resolutions:
"FURTHER RESOLVED THAT the Managing Director / any Director be and is hereby approved to do, or authorize all such acts, matters and things as may be necessary for carrying out and giving full effect to the aforesaid resolutions, including, without limitation, entering into any agreement or similar agreement and all related agreements and instruments for and on behalf of the Company for the purpose of the above powers in respect of the foregoing to a

"FURTHER RESOLVED THAT the Authorized Signatory be and is hereby approved to do, or authorize all such acts, matters and things as may be necessary for carrying out and giving full effect to the aforesaid resolutions, including, without limitation, entering into any agreement or similar agreement and all related agreements and instruments for and on behalf of the Company for the purpose of the above powers in respect of the foregoing to a

4. To consider and, if thought fit, approve the circulation of Company's annual report for the year ended 31st March 2023.

