



TRUSTED NOT TO COMPROMISE



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

June 13, 2023

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 11:00 a.m. on June 23, 2023 at Karachi, to review and approve the budget for the upcoming fiscal year 2023-2024.

The closed period for transactions of shares by the Directors, the Chief Executive Officer and the Executives will be from June 16, 2023 to June 23, 2023.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Per Pro Pakistan Cables Limited



Natasha Mohammad,
Head of Legal Affairs and Company Secretary

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