



TRUSTED NOT TO COMPROMISE



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

June 15, 2023

Subject: Cancellation of Extraordinary General Meeting and Agenda

Dear Sir,

The Board of Directors of Pakistan Cables Limited (the "Company") has decided the following:

1. The Authorized Share Capital of the Company shall not be increased which was previously decided in the Board meeting held on 31st May 2023.
2. Article 125 of the Articles of Association of the Company shall not be modified/substituted which was previously decided in the Board meeting held on 31st May 2023 and it shall remain unchanged in its current form.
3. The Board has withdrawn the agenda items and have decided to cancel the Extraordinary General Meeting (the "EOGM") which was scheduled to be held on June 22nd 2023 at 10:00 a.m.
4. Book closure determined for the EOGM from June 16th 2023 to June 22nd 2023 stands cancelled.

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

CC: Executive Director/HOD
Offsite-II Department
Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

Factory: P.O. Box No. 5050, B-21,
Pakistan Cables Road, SITE,
Karachi-75700, Pakistan.

Head Office: Arif Habib Center,
1st Floor, 23 MT Khan Road,
Karachi-Pakistan.

U 111-CABLES (222-537)
F +92 21 32462111
E info@pakistancables.com

pakistancables.com