



TRUSTED NOT TO COMPROMISE



The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Karachi

16th June 2023

Subject: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan Cable Limited ("the Company") will be held on Friday, June 16, 2023 at 03:00 p.m. at Karachi. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per the requirements of PSX regulations.

The Company has declared the "Closed Period" from June 16, 2023 till June 16, 2023 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/ indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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