



TRUSTED NOT TO COMPROMISE



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

September 5, 2023

SUBJECT: PUBLISHING OF NOTICE OF 70TH ANNUAL GENERAL MEETING

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 Notice of 70th Annual General Meeting of Pakistan Cables Limited has been published.

Your faithfully,

Per Pro Pakistan Cables Limited



Natasha Mohammad
Head of Legal Affairs and Company Secretary



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A member of **ASC** AMIR S. CHIMOW GROUP

NOTICE OF 70th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 70th Annual General Meeting (the "AGM") of the shareholders of Pakistan Cables Limited (the "Company") will be held on Tuesday, 26th day of September 2023 at 13:00 hrs. in the Aquarius Hall, Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi 74000, as well as through Video Conferencing facility, to transact the following business:

1. ORDINARY BUSINESS

- To receive the Minutes of the Extraordinary General Meeting held on May 4, 2023.
 - To receive, consider, and adopt the Annual Audited Financial Statements of the Company for the year ended June 30, 2023, together with the Reports of the Directors and Auditors thereon.
- In accordance with Section 223(7) of the Companies Act, 2017 and S.R.O. No. 389(I)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the Company's website which can be downloaded from the following link and QR enabled code:

<https://www.pakistancables.com/media/21363/pcl-final-ar-2023.pdf>



- To appoint Auditors for the ensuing year and to fix their remuneration for the year ending June 30, 2024. The present auditors, M/s. A. F. Ferguson & Co., Chartered Accountants, have retired and being eligible, have offered themselves for re-appointment. The Board of Directors recommends, based on the recommendation of the Board Audit Committee, the appointment of M/s. A. F. Ferguson & Co., Chartered Accountants as auditors for the ensuing year.
- To ratify 1st Interim bonus shares issued @ 10% (10 bonus shares for every 100 shares held) and the 2nd Interim bonus shares issued @ 10% (10 bonus shares for every 100 shares held) for the year ended June 30, 2023, previously announced and issued.

2. SPECIAL BUSINESS

- To consider, and if thought fit, pass with or without modification, the following resolution as a special resolution:

"RESOLVED THAT the authorized share capital of the Company be and is hereby increased from Rs. 500,000,000 (five hundred million) divided into 50,000,000 (fifty million) shares of Rs. 10 each to Rs. 1,000,000,000 (one billion) divided into 100,000,000 (one hundred million) shares of Rs. 10 each."

FURTHER RESOLVED THAT Clause 5 of the Memorandum of Association of the Company be and is hereby substituted by the following new clause:

5. The capital of the Company is Rs. 1,000,000,000 (one billion) divided into 100,000,000 (one hundred million) shares of Rs. 10 each but is capable of being increased or reduced in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf.

FURTHER RESOLVED THAT the ordinary shares, when issued, shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respects/matters in conformity with the provisions of the Companies Act, 2017.

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds, and things, take any or all necessary actions to complete all legal formalities and to file the requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."

- To consider, and if thought fit, to pass with or without modification, the following resolution as a Special Resolution, to substitute Article 125 of the Articles of Association of the Company:

"RESOLVED THAT pursuant to Section 38 and all other applicable provisions of the Companies Act, 2017, Article 125 of the existing Articles of Association of the Company be and is hereby substituted to read as follows:

125. The Board of Directors may resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the Members who would be entitled thereto if distributed by way of dividend and in the same proportions on the condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such Members respectively or paying up in full un-issued shares or debentures of the Company to be allotted and distributed, credited as fully paid up to and amongst such Members in the proportion aforesaid, or partly in one way and partly in the other, and the Directors shall give effect to such resolution.

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file the requisite documents with the Registrar to effectuate and implement the aforesaid resolutions.

FURTHER RESOLVED THAT the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition, or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval of members."

3. ANY OTHER BUSINESS

To transact any other ordinary business which may legally be transacted at an Annual General Meeting, with the permission of the Chair.

By Order of the Board

Natasha Mohammad

Head of Legal Affairs and Company Secretary

KARACHI: August 25, 2023

NOTES:

1. Participation in the Annual General Meeting proceeding via the video conference facility:

Shareholders interested in attending the Annual General Meeting (AGM) virtually are requested to ensure their registration by sending their particulars at the designated email address faisal.baqi@pakistancables.com; or through WhatsApp number +92-3008503969 mentioning their name, folio number, and email address by the close of business on 24 September, 2023. The login credentials and Zoom link to participate in the AGM would be provided to the registered shareholders via response email. Pakistan Cables Limited (the "Company") intends, and undertakes, to hold its AGM in compliance with all applicable laws while ensuring the safety of its Shareholders, Employees, Directors, and the Public at large and encourages shareholders to participate virtually to avoid the risks associated with large gatherings.

Members are requested to provide the information as per below format:

Sc. #	Company's Name	Folio Number/CDC Account #	Name of the Shareholder	CNIC #	Mobile #	E-mail Address
	Pakistan Cables Limited					

The details of video conferencing facility will be sent to the members at the email address provided by them. The login facility will be opened at 12:30 hrs. on the AGM's day enabling the participants to join the proceedings after identification and verification process before joining the meeting, which will start at 13:00 hrs. sharp.

2. Book Closure:

The Share Transfer Books of the Company will remain closed from September 20, 2023 to September 26, 2023 (both days inclusive). No transfers will be accepted for registration during this period. Transfers in good order, received at the office of the Company's Share Registrar namely CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400, by the close of business on September 19, 2023 will be treated in time for the purpose of attendance of the AGM and as applicable.

3. Proxies:

A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of him. A proxy must be a Member of the Company. An instrument of proxy applicable for the AGM is being provided with this notice. Proxy forms may also be downloaded from the Company's Website: www.pakistancables.com.

The instrument of proxy and the Power of Attorney or other Authority under which it is signed, or a Notarially Certified copy thereof, must be lodged either at the Company's registered Office i.e. B-21, S.I.T.E., Karachi or at faisal.baqi@pakistancables.com not later than 48 hours before the time of the Meeting.

4. CDC Account Holders will have to follow the guidelines below as laid down in Circular 1, dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan:

- A. For attending the Meeting:**
 - In the case of an individual, the Account holder or Sub-Account holder whose Securities and their registration details are up-loaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card ("CNIC") or original Passport at the time of attending the AGM.
 - In the case of a corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature and attested copy of a valid CNIC of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies:

- In the case of an individual, the Account holder or Sub-Account holder whose Securities and their registration details are up-loaded as per the CDC Regulations, shall submit the proxy form as per the above requirement.
- The proxy form can be submitted to two persons whose addresses and CNIC numbers shall be mentioned on the form.
- Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- The proxy shall produce his/her original CNIC or original Passport at the time of the AGM.
- In the case of a corporate entity, the Board of Directors' Resolution/Power of Attorney with specimen signature and an attested copy of valid CNIC of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with the proxy form to the Company.

5. Postal Ballot and E-Voting:

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), amended through a notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Pakistan Cables Limited (the "Company") will be allowed to exercise their right to vote through the electronic voting facility or voting by post for the special business in its forthcoming Annual General Meeting to be held on Tuesday, September 26, 2023, at 13:00 hrs. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, the ballot paper is annexed to this notice and the same is also available on the Company's website at www.pakistancables.com for download.

A. Procedure for E-Voting:

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on September 19, 2023.
- The web address and login details, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Log in of the Member intending to cast a vote through e-voting shall be authenticated through electronic signature or authentication for login.
- E-voting lines will start on September 21, 2023, at 09:00 a.m. and shall close on September 25, 2023, at 05:00 p.m. Members can cast their votes at any time during this period. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

B. Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with a copy of the Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through a post on the Company's registered address, B-21, S.I.T.E., Karachi or email at chairmanpcl@pakistancables.com one day before the Annual General Meeting on September 25, 2023, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

6. Submission of Valid CNIC/NTN Copy (Mandatory):

The Members who have not yet submitted a photocopy of their valid CNIC to the Company/Share Registrar, are once again reminded to send the same at the earliest directly to the Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400. Corporate entities are requested to provide their National Tax Number (NTN). Please give the folio number with the copy of CNIC/NTN details. Preference is also made to the Securities and Exchange Commission of Pakistan (SECP) notifications SRO 779 (I) dated August 16, 2011, and SRO 831 (I) dated July 05, 2012, which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in the case of minor(s) and corporate members. In the case of non-receipt of the copy of a valid CNIC, the Company will not transmit the dividends of such shareholders to comply with the said SROs of SECP.

7. Change of Address and Zakat Declaration (CZ-59):

Shareholders are requested to notify their change of address, Zakat declaration, and tax exemption certificate (if any) immediately to the Company's Share Registrar, CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400. Please further note that Zakat will be deducted from dividends at source at the rate of 2.5% of the paid-up value of the shares under Zakat and Ushr laws and will be deposited within the prescribed period with the relevant authority. In the event that you would like to claim an exemption, please submit, with your broker/CDC/ the Company's Share Registrar, your Zakat Declaration form C2-59 under the Zakat and Ushr Ordinance 1988 and the Zakat (Deduction and Refund) Rules 1981.

8. Electronic Transmission of Annual Report:

The Securities and Exchange Commission of Pakistan has allowed listed companies, through S.R.O No. 389(I)/2023 dated March 21, 2023, to circulate the Annual Balance Sheet and profit and loss account, Auditor's Report and Directors Report, etc. ("Annual Audited Financial Statements") to the Company's Shareholders through QR enabled code and web-link. However, any shareholder may request the Company Secretary in writing to provide a printed copy of the annual report at their registered address, free of cost. Those members who want to avail of this facility are requested to submit the duly filled request form to our Company's Share Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400.

9. Electronic Transmission of Dividend:

In accordance with the requirements of section 242 of the Companies Act 2017, cash dividends shall only be paid through electronic mode directly into the bank account designated by the entitled shareholders. Shareholders are requested to provide their folio number, name, and bank account details comprising bank name, branch name, branch code, account number, title of account and IBAN, which they designate for crediting their dividend. A standard form has also been placed on the Company's website - www.pakistancables.com/media/21208/update-of-iban-no-for-e-dividend-english.pdf. Please ensure that such details are provided to the Company's Share Registrar CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 and/or your broker/participant/CDC Investor Account Services, failing which the Company will be unable to process the dividend payment.

10. Conversion of Physical Shares into Book-Entry Form:

The Securities and Exchange Commission of Pakistan (SECP) through its letter No. CSD/ED/Misc/2016- 639-640 dated March 26, 2021, has advised the listed companies to adhere to the provisions of section 72 of the Companies Act, 2017 by replacing shares issued by them in Physical Form with the shares to be issued in the Book-Entry Form. The Company, being a listed company is also required to comply with aforesaid provisions of the Act. The shareholders of Pakistan Cables Limited having physical folio/share certificates are requested to convert their shares from the physical form into Book-Entry Form as soon as possible. The shareholders may contact their Broker, a PSX Member, CDC Participant or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent induction of the physical shares into the Book-Entry Form.

It would facilitate the shareholders in many ways including safe custody of shares, no loss of shares, avoidance of formalities required for the issuance of duplicate shares and readily available for sale and purchase in the open market at better rates. The shareholders of the Company may contact the Share Registrar and Transfer Agent of the Company, namely CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S., Main Shahra-e-Faisal, Karachi-74400 for the conversion of physical shares into Book-Entry Form.

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NATIONAL NEWS

NPO gets status of certification body under APO

RECODER REPORT

ISLAMABAD: The National Productivity Organisation (NPO) Pakistan has achieved certification body status under the Asian Productivity Organisation (APO) Accreditation Body, specifically for the certified productivity specialists' programme.

Mohammad Alamgir Chaudhry, chief executive officer (CEO) of NPO, said that while addressing a seminar here on Monday, adding that the initiative aims to promote the development of certified productivity professionals in Pakistan and advance the cause of cultivating a culture of productivity improvement in the nation.

Chaudhry underlined the significance of the status as a strategic competitive edge and said that this will contribute significantly to Pakistan's productivity drive. He also noted that

three other APO member

countries, Malaysia, Vietnam, and Mongolia, recently attained accreditation for their certification bodies from APO, in alignment with the vision of their respective country leaders, with the assistance of APO.

This achievement underscores the pivotal role that certification bodies play in driving productivity initiatives in Pakistan.

The NPO chief said that his institution in collaboration with APO has commenced an international training course for assessors of the productivity specialists' certification programme in the country which will continue till September 2023.

This essential training programme is set to welcome 17 esteemed overseas participants, representing 10 APO member countries, alongside five local participants. The

course curriculum will be expertly delivered by renowned international resource speakers hailing from Singapore, Malaysia, and Mongolia.

The primary objectives of this intensive workshop are to nurture and equip proficient assessors within National Productivity Organisations who play pivotal roles as APO-accredited certification bodies. Participants will be intimately acquainted with the requirements for productivity specialists, gaining a comprehensive understanding of the methods, criteria, and competencies essential for conducting assessments leading to the certification of productivity specialists.

At the opening ceremony of the event, Imtiaz Gul Khan, director general of the National Accreditation Council, joined the occasion as the chief guest. In her inspiring remarks, Khan praised APO's instrumental role in fostering the development of the Asia-Pacific region. She emphasised the need to reinforce our commitment towards realizing APO's vision of "Inclusive, innovative-led productivity growth in the Asia-Pacific".

Khanak extended a warm welcome to the international guests and expressed deep gratitude to both APO and NPO for addressing this vital subject matter. She underscored the significance of Pakistan's collaboration with APO as a means to tackle long-standing productivity challenges.

The NPO is dedicated to implementing and strengthening the ministry's mandate by striving towards its vision of "Economically Productive and Globally Competitive Pakistan".

said that the caretaker prime minister gave statements on all issues except holding free, fair, and transparent polls with the constituency polled, and the media, "which clearly reflected that apparently, he is still unable to properly realise his constitutional mandate and responsibilities."

He reminded that Kakar's government had the sole responsibility to hold free, fair, and transparent elections within the stipulated period of 90 days. He stated that the

nation is still waiting for an impartial and high-level judicial probe into all aspects of the events of May 9 to uncover the truth.

If the caretaker prime minister has any credible evidence related to May 9 events before the nation forthwith, because un-substantiated rhetoric on sensitive national issues by the state officials, especially the caretaker government was a cause of anarchy and chaos in the country."

Five hurt due to power outage at pumping station

RECODER REPORT

KARACHI: Five injured due to sudden power breakdown at Dhabajei pumping station, according to the spokesperson of Karachi Sewerage Board (KSBS).

He said after receiving information about the line being affected, the KSBS officials reached the spot and inspected the affected line.

On this occasion, CEO Water Corporation Engineer Syed Sallabuddin Ahmed addressed the concerned officials and informed that the restoration work of the affected line should be completed on an emergency basis, so that the citizens do not have to face any kind of problems.

In this regard, the officials started the restoration work of the affected line on an emergency basis, according to Chief Engineer Bulk Water Corporation water authority to ensure continuous through alternate lines.

On the other hand, a KE spokesperson stated that the power interruption at Dhabajei pumping station was immediately restored via an alternative electric supply.

The Water Board's supply line Number 5, which supplies water to a majority of Karachi and requires serious repair.

The KE on many occasions has sent several reminders to the water utility company to collaborate for its repair and maintenance and prevent future faults that cause the interruptions, he said.

JI's Karachi chapter to hold sit-ins outside KE HQ, Governor's House

RECODER REPORT

KARACHI: Jamaat-e-Islami (JI) Karachi is going to spur protest sit-ins and demonstrations at K-Electric Headquarters and the Governor's Sindhi House against the soaring inflation and costlier electricity prices.

He added that the peaceful resistance against misfits is essential for the survival of Pakistan." JI Karachi Chief, Hafiz Naemur Rehman told a news conference at Idara Noor-e-Haq on Monday.

"Pakistanis have some courage and come forward," he said that "the interim PM is keen of lecturing the masses but never tells the nation about those who are plundering the national exchequer".

The JI has been galvanizing the public against the misfits to help succeed the shutdown strike on the call of his party last weekend in the city and other parts of the country against the inflation.

rule government failed to solve the issues.

Hafiz censured the previous governments for paying off the power bills to the IPPs against the "fake" electricity production of 9,000 megawatts saying "that's not actually generated".

"The project Bilawal" has crushed and chances for PPP to form the next government in the Sindhi province are "thin", he said that the public in the province are protesting against the "patrons of business". He thanked the public and media for their support to help against the shutdown strike on the call of his party last weekend in the city and other parts of the country against the inflation.

Askari Bank inaugurates PAC Kamra Branch

RECODER REPORT

KARACHI: Askari Bank Limited (AKBL) is continuously moving towards enhancing its services for customers with the inauguration of its PAC Kamra Branch.

The ceremony was inaugurated by Air Vice Marshal Nadeem Akbar Khan SH(M), Chairman PAC Kamra and Arif R Bokhari, President & CEO, AKBL.

AKBL's PAC Kamra Branch offers a wide range of banking solutions. The branch is staffed with professionals who are equipped to provide

high-quality services to its customers.

Highlighting the occasion, Bokhari said, "Askari Bank has been consistently providing quality experience to its

clients. The expansion of our branch network shows the bank's commitment towards increasing its footprint to cater to the diverse banking needs of residents of Kamra." —PR



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STATEMENT UNDER SECTION 134(3) OF THE COMPANIES ACT 2017

This statement sets out the material facts concerning the Special Business to be transacted at the AGM of the Company to be held on September 26, 2023. The Directors in their meeting held on August 25, 2023, have recommended to the shareholders to pass the following special resolutions:

AGENDA ITEM 5 - Increase in Authorized Capital to be passed as a Special Resolution.

The allocation of bonus shares during the year 2022-23 has led to almost exhausting the authorized share capital as outlined in the Company's Memorandum of Association of the Company. In order to maintain flexibility and facilitate further issuance of bonus shares and/or equity injections, the Board of Directors recommend increasing the Authorized Share Capital of the Company from Rs. 500,000,000 (five hundred million) to Rs. 1,000,000,000 (one billion) to make necessary amendments in Clause 5 of the Memorandum of Association of the Company resulting from this increase. For this purpose, a special resolution is required to be considered and approved in this meeting.

A copy of the Memorandum of Association has been kept at the registered office of the Company and may be inspected during business hours on any working day from the date of publication of this notice till the conclusion of the general meeting.

The Directors are not interested, directly or indirectly, in the above special businesses, other than as Directors and shareholders of the Company.

AGENDA ITEM 6 - To substitute Article 125 of the Articles of Association of the Company.

The existing provision of Article 125 requires members' approval in a general meeting for the capitalization of reserves. The existing provision that necessitates members' approval in a general meeting for capitalizing reserves should be revised. Currently, obtaining approval from members for capitalizing reserves is a time-consuming and costly process. To address this, it is proposed to amend Article 125 of the Company's Articles of Association. The suggested modification would authorize the Board of Directors to make decisions regarding the capitalization of reserves.

A copy of the Memorandum and Articles of Association has been kept at the registered office of the Company and may be inspected during business hours on any working day from the date of publication of this notice till the conclusion of the general meeting.

The Directors are not interested, directly or indirectly, in the above special businesses, other than as Directors and shareholders of the Company.

POSTAL BALLOT PAPER

For voting through the post for the Special Business at the Annual General Meeting to be held on Tuesday, September 26, 2023, at 13:00 hrs. in Aquarius Hall, Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi 74000, as well as through Video Conferencing facility.

UAN: 021-111-222-637

Website: www.pakistancables.com, Email: chairman.pcl@pakistancables.com

Folio/CDC Account Number

Name of Shareholder/Proxy Holder

Registered Address

Number of Shares Held

CNIC/Passport No. (in the case of a foreigner) (copy to be attached)

Additional information and enclosures (in the case of a representative of a body corporate, corporation, and Federal Government)

Name of Authorized Signatory

CNIC/Passport No. (in the case of a foreigner) of Authorized Signatory (copy to be attached)

Resolution for Agenda Item No. 5

To consider and if thought fit, pass with or without modification, the following resolution as a special resolution:

REPROVED THAT the authorized share capital of the Company be and is hereby increased from Rs. 500,000,000 (five hundred million) divided into 50,000,000 (fifty million) shares of Rs. 10 each to Rs. 1,000,000,000 (one billion) divided into 100,000,000 (one hundred million) shares of Rs. 10 each.

FURTHER RESOLVED THAT Clause 5 of the Memorandum of Association of the Company be and is hereby substituted by the following new clause:

5. The capital of the Company is Rs. 1,000,000,000 (one billion) divided into 100,000,000 (one hundred million) shares of Rs. 10 each but is capable of being increased or reduced in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf.

FURTHER RESOLVED THAT the ordinary shares, when issued, shall carry equal voting rights and rank pari passu with the existing ordinary shares of the Company in all respect/matters in conformity with the provisions of the Companies Act, 2017."

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."

Resolution for Agenda Item No. 6

To consider and if thought fit, to pass with or without modification, the following resolution as a Special Resolution, to substitute Article 125 of the Articles of Association of the Company:

RESOLVED THAT pursuant to Section 381 and all other applicable provisions of the Companies Act, 2017, Article 125 of the existing Articles of Association of the Company be and is hereby substituted to read as follows:

125. The Board of Directors may resolve that it is desirable to capitalize any part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the Members who would be entitled thereto if distributed by way of dividend and in the same proportions on the condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such Members respectively or paying up in full un-issued shares or debentures of the Company to be allotted and distributed, credited as fully paid up to and amongst such Members in the proportion aforesaid, or partly in one way and partly in the other, and the Directors shall give effect to such resolution.

FURTHER RESOLVED THAT the Chief Executive Officer and Company Secretary be and are hereby authorized singly to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and to file requisite documents with the Registrar to effectuate and implement the aforesaid resolutions."

FURTHER RESOLVED THAT the aforesaid alteration in the Articles of Association of the Company shall be subject to any amendment, modification, addition or deletion as may be required, and such amendment, modification, addition or deletion shall not require fresh approval of members.

Instructions for Poll

1. Please indicate your vote by ticking (✓) the relevant box.

2. In case if both the boxes are marked as (✓), you poll shall be treated as "Rejected".

I/We hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing a tick (✓) mark in the appropriate box below;

I/We assent to the Resolution (FOR)

I/We dissent to the Resolution (AGAINST)

Resolution

Resolution for Agenda Item No. 5

Resolution for Agenda Item No. 6

1. Fully filled ballot paper should be sent to the Chairman at B-21, S.I.T.E., Karachi or by email at chairman.pcl@pakistancables.com.

2. Copy of the CNIC/Passport (in the case of a foreigner) should be enclosed with the postal ballot form.

3. Ballot paper should reach the Chairman within business hours or by or before Monday, September 25, 2023. Any postal ballot received after this date, will not be considered for voting.

4. Signature on the ballot paper should match with the signature on the CNIC/Passport (in the case of a foreigner).

5. Incomplete, unsigned, defaced, torn, mutilated, or overwritten poll paper will be rejected.

6. In the case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of the Board

Resolutions/Power of Attorney/Authorization Letter, etc., in accordance with Sections 136 or 139 of the Companies Act, 2017 as applicable.

7. Ballot Paper Form has also been placed on the website of the Company at: www.pakistancables.com. Furthermore, members may download the ballot paper from the website or use an original photocopy published in newspapers.

Shareholder/Proxy holder Signature/Authorized Signatory
(In the case of a corporate entity, please affix the company stamp)

Date _____





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نوٹس برائے ۰۷ و اس سالانہ اجلاس عام

وہ پیغمبر سے ملے تھے جو کسی پر کاٹ کر اچھا کرنا (Cut-and-Paste)۔ اُنکی ۲۷ سال کی عمر میں اپنے پیغمبر کے دل کی طرف اپنے قلب کا کٹا۔



<https://www.pakistancables.com/media/21363/pcl-final-ar-2023.pdf>

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- سادا اس ایمیل پر مسٹر سعید علی خان کے نام پر جواب کیا جائے۔ مارکیٹ کی جانب سے اسی طرح سوچ کر جواب کیا جائے۔

ردیف	نام و نام خانوادگی	نام پسر	نام مادر	جنسیت	تاریخ تولد	محل زندگانی	شماره کارت شناسی	کد پستی	آدرس
۱	علی پیریان	علی پیر	علی پیر	ذکری	۱۳۹۰/۰۷/۲۵	مشهد	۱۰۰۰۰۰۰۰۰۰۰۰۰	۰۷۱۰۰۰۰۰۰۰۰۰۰۰	مشهد

۷) کوئی ایڈمینیسٹر نے اپنے پاس پوسٹل بولٹی میں اپنے نام سے نام نہیں لے سکتے ہیں اور CNIC نام سے نام لے سکتے ہیں۔

- (۱) ایک کمپنی کا انتخابیں کرنے والے افراد کے لئے اسی کے ساتھ اپنے انتخابیں کرنے والے افراد کے لئے ایک مکانیکی ایجاد کی جائے گی جو اسی کے ساتھ اپنے انتخابیں کرنے والے افراد کے لئے ایک مکانیکی ایجاد کی جائے گی۔

۶- مرض علیحدگی که باعث می‌شود که افراد مبتلا به آن بتوانند از میکروبیتی ایجاد شده توسط آنها در بدن خود را برداشت کنند. (CDC) (میراث از دارویی و سلامتی) CDC: S.M.C.H.S-B-B-B-۱۴

- ۱۰) ملکیت این سیستم کنترلی پردازشی ایمنی پسندیده است و میتواند در هر دو حالت آزمایشی و تولیدی کار کند.

کمپنی ایکٹ ۱۹۶۷ء، سارے حقوق محفوظ (۳) ۱۳۲۹ کرتھ سالانہ S.M.C.H.S

السلطان علی بن احمد کے ساتھ مارٹن ایگن ("AGM") کا معاہدہ کیا۔ مارٹن ایگن کے مطابق، سلطان علی کو اپنے پورے املاک پر اپنے نام کے طور پر ایک ملکیتی حکومت کا اعلان کرنے کا اختیار دیا گی۔

کمپنیز ایکٹ ۲۰۱۷ کے سیکشن (۳) (۱۳۲) کے تحت بیان

