



TRUSTED NOT TO COMPROMISE



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

October 12, 2023

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

We write to inform you that a Meeting of the Board of Directors of Pakistan Cables Limited (the "Company") is scheduled for Thursday, October 26, 2023 at Karachi at 9.00 a.m. to review and approve the accounts for the period ended September 30, 2023.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from October 19, 2023 to October 26, 2023 (both days inclusive).

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