



TRUSTED NOT TO COMPROMISE



The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Karachi

15th April 2024

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 Tuesday, April 16, 2024 at 12:30 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 April 15, 2024 to April 16, 2024 (both days inclusive) 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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