



**TRUSTED NOT TO COMPROMISE**



The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building,  
Karachi - 74000

April 16, 2024

**Subject: Disclosure of Material Information**

Dear Sir,

Pursuant to Clause 5.6 of the Rule Book of the Pakistan Stock Exchange (PSX) and Sections 96 & 131 of the Securities Act, 2015, we hereby convey the following:

The Board of Directors of Pakistan Cables Limited in its emergent Board meeting on April 16, 2024 has approved a Memorandum of Understanding (MOU) to form an entity to potentially explore opportunities in collaboration with associated companies.

We are transmitting this information through PUCARS for your information and record. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,  
Pakistan Cables Limited

Natasha Mohammad  
Head of Legal Affairs and Company Secretary

**Copy to:**

**Executive Director / HOD**  
Surveillance, Supervision and Enforcement Department  
**Securities & Exchange Commission of Pakistan**  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad

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