



TRUSTED NOT TO COMPROMISE

17th May, 2024

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

Sub: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

In compliance with clause 5.6.4. of the PSX Regulation, we hereby inform that Mr. Kamal Chinoy, Director of the Company has notified us that he has gifted 627,165 shares of Pakistan Cables Limited, to Mr. Fahd K. Chinoy as per detail provided here under: -

Name of Person	Designation	Transaction Date	No. of Share(s)	Nature (Buy / Sell Etc.)	Rate (PKR)	Form of Share (CDC / Physical)	Market
Mr. Kamal Chinoy	Director	16-05-2024	627,165	Gift Out	0.00	CDC	Through CDC

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under clause No. 5.6.4. of the PSX Regulations and confirm the same to the Exchange. Thank you.

For and on behalf of
Per Pro Pakistan Cables Limited

Natasha Mohammad
Company Secretary & Head of Legal

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