



TRUSTED NOT TO COMPROMISE



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

June 14, 2024

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 2:00 p.m. on June 25, 2024 at Karachi, to review and approve the budget for the upcoming fiscal year 2024-2025.

The closed period for transactions of shares by the Directors, the Chief Executive Officer and the Executives will be from June 18, 2024 to June 25, 2024.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Natasha Mohammad
Head of Legal Affairs and Company Secretary