



TRUSTED NOT TO COMPROMISE



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

June 26, 2024

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

Reference to the Board Meeting of Pakistan Cables Limited held on June 25, 2024 at 2:00 p.m. to review and approve the budget of the Company for the upcoming fiscal year 2024-2025.

We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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

**Factory:** P.O. Box No. 5050, B-21,  
Pakistan Cables Road, SITE,  
Karachi-75700, Pakistan.

**Head Office:** Arif Habib Center,  
1st Floor, 23 MT Khan Road,  
Karachi-Pakistan.

**U** 111-CABLES (222-537)  
**F** +92 21 32462111  
**E** info@pakistancables.com

[pakistancables.com](http://pakistancables.com)