



TRUSTED NOT TO COMPROMISE



The General Manager  
Pakistan Stock Exchange  
Stock Exchange Building,  
Karachi

11<sup>th</sup> July, 2024

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakistan Cables Limited ("the Company") will be held on 18<sup>th</sup> July 2024 at 01:00 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 11<sup>th</sup> July, 2024 to 18<sup>th</sup> July, 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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