



TRUSTED NOT TO COMPROMISE



The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Karachi

9th August, 2024

SUBJECT: BOARD OF DIRECTORS MEETING

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 16th August, 2024 at 10:00 a.m. at Karachi to review and approve the audited annual accounts for the year ended June 30, 2024.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from August 9, 2024 to August 16, 2024 (both days inclusive).

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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Karachi-75700, Pakistan.

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