



TRUSTED NOT TO COMPROMISE



September 3, 2024

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

Subject: Rescheduling of the Annual General Meeting and Closed Period

Dear Sir,

Please be informed that the Annual General Meeting (AGM), initially scheduled for Thursday September 26, 2024 at Jasmine Hall, Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi 74000 at 10:00 a.m., has been rescheduled. The new date, time, and location will be communicated to you shortly, along with the details of the closed period.

We apologize for any inconvenience this may cause and appreciate your understanding.

Yours faithfully,
Per Pro Pakistan Cables Limited

Natasha Mohammad
Manager Legal Affairs and Company Secretary

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