



TRUSTED NOT TO COMPROMISE



September 4, 2024

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

Subject: Revised Dates for the Annual General Meeting and Closed Period

Dear Sir,

This is in continuation of our letter dated September 3, 2024. Please be informed that the Annual General Meeting (AGM) of Pakistan Cables Limited (the “Company”) will be held on 30th September 2024 at Aquarius Hall, Beach Luxury Hotel, M. T. Khan Road, Lalazar, Karachi-74000 at 10:00 a.m.

The Share Transfer Books of the Company will be closed from 24th September 2024 to 30th September 2024 (both days inclusive).

Yours faithfully,
Per Pro Pakistan Cables Limited

Natasha Mohammad
Manager Legal Affairs and Company Secretary

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