



TRUSTED NOT TO COMPROMISE

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Karachi

4th September 2024

Subject: Disclosure of Material Information

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey that the Board of Directors of Pakistan Cables Limited (the "Company") has approved, on 4th September 2024, the sale of the Company's bifurcated land located at plot no B-21, measuring approximately 6.816 acres, situated at Pakistan Cables Road, S.I.T.E., Karachi, along with buildings, cables, fixtures and fittings pertaining thereto with the objective of repaying the loans of the Company and other liabilities to support the relocation of the Company's Karachi operations to the new site at Nooriabad. This decision is subject to the approval of the shareholders under Section 183(3)(a) of the Companies Act, 2017, which will be sought in the Company's upcoming Annual General Meeting (AGM).

The notice of AGM of the Company to be held on September 30, 2024 will be sent in due course.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
Pakistan Cables Limited

Natasha Mohammad
Head of Legal Affairs and Company Secretary

Copy to:

Executive Director / HOD

Surveillance, Supervision and Enforcement Department

Securities & Exchange Commission of Pakistan

NIC Building, Jinnah Avenue, Blue Area, Islamabad

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