



TRUSTED NOT TO COMPROMISE



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

January 21, 2025

**SUBJECT: BOARD OF DIRECTORS MEETING**

Dear Sir,

We write to inform you that a Meeting of the Board of Directors of Pakistan Cables Limited (the “**Company**”) is scheduled for Friday, January 31, 2025 at Karachi at 2:30 p.m. to review and approve the audited accounts for the Second Quarter and Half year ended December 31, 2024.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from January 24, 2025 to January 31, 2025 (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