



TRUSTED NOT TO COMPROMISE



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

June 10, 2025

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 10:30 a.m. on June 17, 2025 at Karachi, to review and approve the budget for the upcoming fiscal year 2025-2026.

The closed period for transactions of shares by the Directors, the Chief Executive Officer and the Executives will be from June 10, 2025 to June 17, 2025.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Per Pro Pakistan Cables Limited

Natasha Mohammad,
Head of Legal Affairs and Company Secretary

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