



TRUSTED NOT TO COMPROMISE



September 25, 2025

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTIONS PASSED IN ANNUAL
GENERAL MEETING HELD ON 25TH SEPTEMBER, 2025**

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of resolutions passed by the shareholders in the Annual General Meeting held on 25th September, 2025.

Your faithfully,

Per Pro Pakistan Cables Limited

Natasha Mohammad
Company Secretary and Head of Legal

Enclosed: As above



TRUSTED NOT TO COMPROMISE



**CERTIFIED THAT THE FOLLOWING RESOLUTIONS FOR ADOPTION WERE
PASSED BY SHAREHOLDERS OF PAKISTAN CABLES LIMITED IN 72ND ANNUAL
GENERAL MEETING HELD ON 25TH SEPTEMBER 2025**

“IT WAS RESOLVED THAT the minutes of the 71st Annual General Meeting held on September 30, 2024 be and are hereby approved for signing.”

“IT WAS RESOLVED THAT the audited Financial Statements together with Directors’ and Auditors’ Reports for the year ended 30 June 2025 are hereby approved and adopted.”

“IT WAS RESOLVED THAT A. F. Ferguson & Co., Chartered Accountants, be and are hereby re-appointment as auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company at a fee to be fixed by the Board of Directors of the Company.”

Natasha Mohammad
Company Secretary and Head of Legal

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