



TRUSTED NOT TO COMPROMISE



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

October 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 Thursday, October 30, 2025 at Karachi at 10.00 a.m. to review and approve the accounts for the period ended September 30, 2025.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from October 23, 2025 to October 30, 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

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