



TRUSTED NOT TO COMPROMISE



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

January 19, 2026

SUBJECT: NOTICE OF BOARD MEETING (OTHER THAN FINANCIAL RESULT)

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited (the "Company") is scheduled for Monday, January 26, 2026 at Karachi at 10.00 a.m. to consider agenda other than financial results.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from January 19, 2026 to January 26, 2026 (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