



TRUSTED NOT TO COMPROMISE

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

January 27, 2026

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is with reference to the Board Meeting held on January 26, 2026 at 10:00 a.m. to consider agenda items other than financial results.

In this regard, it is hereby informed that there is no material information required to be announced.

You are requested to kindly 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