



TRUSTED NOT TO COMPROMISE



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

January 30, 2026

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 Monday, February 09, 2026 at Nooriabad 11:00 a.m. to review and approve the accounts for the period ended December 31, 2025.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from February 02, 2026 to February 09, 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

Factory: Plot # K-23, Jhimpir Road,
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