



TRUSTED NOT TO COMPROMISE



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

April 10, 2026

Subject: **PRIOR PUBLICATION OF EXTRAORDINARY GENERAL MEETING NOTICE**

Dear Sir,

This is with reference to Regulation No. 5.6.9. (b) of the Rule Book of Pakistan Stock Exchange.

The Extraordinary General Meeting of our Company shall be held on Monday, May 4, 2026 at 10:00 a.m. at Pakistan Stock Exchange, Dr. Shamshad Akhtar Auditorium, PSX Administration Building, I.I. Chundrigar Road, Karachi.

We are enclosing herewith copies (English and Urdu) of the Extraordinary General Meeting Notice for your reference prior to its publication.

Yours Faithfully
Per Pro Pakistan Cables Limited

Natasha Mohammad
Head of Legal Affairs and Company Secretary

Factory: Plot # K-23, Jhampir Road,
Nooriabad, District Jamshoro,
Sindh.

Head Office: Arif Habib Center,
1st Floor, 23 MT Khan Road,
Karachi-Pakistan.

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NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting ("EOGM") of Pakistan Cables Limited (the "Company") will be held on Monday, May 4, 2026 at 10:00 a.m. at Pakistan Stock Exchange, Dr. Shamshad Akhtar Auditorium, PSX Administration Building, I.I. Chundrigar Road, Karachi as well as through Video Conferencing facility to transact the following business:

1. ORDINARY BUSINESS

- i. To confirm the minutes of the Annual General Meeting held on September 25, 2025.
 - ii. To elect Eight (8) Directors of the Company as fixed by the Board of Directors pursuant to the Board Resolution dated 30th March, 2026 in accordance with Sections 159(1) and 161(1) of the Companies Act, 2017 for a period of three (3) years commencing from May 5, 2026.
- The following Directors are retiring and are eligible for re-election:
- | | |
|---------------------------|--------------------------------|
| 1. Mr. Mustapha A. Chinoy | 5. Mr. Arshad Mohsin Tayebaly |
| 2. Mr. Akbar Ali Pesnani | 6. Mr. Shoab Javed Hussain |
| 3. Mr. Ali H. Shirazi | 7. Ms. Saira Mariam Awan Malik |
| 4. Mr. Mazhar Valjee | 8. Mr. Kamal A. Chinoy |

2. ANY OTHER BUSINESS

To transact any other business as may be placed before the Meeting with the permission of the Chair.
A statement of material facts under Section 166(3) of the Companies Act 2017 relating to the Election of Directors to be carried out in this EOGM is annexed with this notice of EOGM.

By Order of the Board

Natasha Mohammad
Head of Legal Affairs
and Company Secretary

KARACHI: April 13, 2026

NOTES:

1. Book Closure:

The Shares Transfer Books of the Company will remain closed from April 28, 2026 to May 4, 2026 (both days inclusive). No transfers will be accepted for registration during this period. Transfers received in good order at the Offices of our Share Registrar CDC House, 99-B, Block B, S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400, by the close of Business on April 27th, 2026 will be considered in time for the purpose of attendance of the EOGM and as applicable.

2. Election of Directors

Any person seeking to contest the Election of Director shall file with the Company either at its registered office Arif Habib Centre, 1st Floor, 23, M.T. Khan Road, Karachi or at investor.relationships@pakistancables.com, not later than Fourteen (14) days before the date of the EOGM, his/her intention to offer himself/herself for the Election of Directors in terms of Section 159(3) of the Companies Act 2017, via a notice in terms of the aforementioned Section, together with:

- a) Consent to Act as a Director (Appendix to Form-9) in accordance with Section 167 of the Companies Act 2017;
- b) Detailed profile, along with office address, in accordance with S.R.O 1196(1) 2019 dated October 3, 2019;
- c) Attested copy of CNIC;
- d) Declaration that:
 - I. He/she is aware of his/her duties and powers under prevailing law, the Listing Regulations of the Pakistan Stock Exchange and the Memorandum and Articles of Association of the Company;
 - II. He/she is not a minor, neither of unsound mind nor and undischarged insolvent;
 - III. He/she is borne on the register of National Tax Payers;
 - IV. He/she has not been convicted by a Court as a defaulter on Account of payment of a loan to Financial Institution(s);
 - V. He/she is not serving as Director of more than Seven listed Companies, including the Company;
 - VI. Neither he/she, nor his/her spouse, is engaged in the Business of Stock Brokerage;
 - VII. He/she is aware of, and will adhere to, the restrictions of the "Closed Period", that will be announced periodically by the Company.
- e) Independent Director(s) will be elected through the process of election of directors in terms of Section 159 of the Act and they shall meet the criteria laid down in Section 166 of the Act, and the Companies (Manner and Selection of Independent Directors) Regulations, 2018, accordingly the following additional documents are to be submitted by the candidates intending to contest election of directors as an independent director:
 - o Declaration by Independent Director(s) under Clause 6(3) of the Listed Companies (Code of Corporate Governance) Regulations 2019.
 - o Undertaking on non-judicial stamp paper that he/she meets the requirements of sub-regulation (1) of Regulation 4 of the Companies (Manner and Selection of Independent Directors) Regulation, 2018.

3. Participation in the Extraordinary General Meeting proceeding via the video conference facility:

Shareholders interested in attending the Extraordinary General Meeting (EOGM) virtually are requested to ensure their registration by sending their particulars at the designated email address investor.relationships@pakistancables.com or through WhatsApp number +92-3008503969 by providing the following information by 5:00 pm on 3rd May, 2026 along with copy of their CNIC:

Sr. #	Folio Number / CDC Account #	Name of the Shareholder	CNIC #	No. of Shares	Mobile #	E-mail Address
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The details of video conferencing facility will be sent to the members at the email address provided by them. The login facility will be opened at 09:45 a.m. on the EOGM's day enabling the participants to join the proceedings after identification and verification process before joining the meeting, which will start at 10:00 a.m. sharp.

4. Proxies:

A member entitled to attend and vote at the EOGM is entitled to appoint a proxy to attend and vote instead of him. A proxy must be a member of the Company. An instrument of proxy applicable for the EOGM is being provided with this notice. Proxy forms may also be downloaded from the Company's Website: www.pakistancables.com.

The instrument appointing the proxy / Power of Attorney or other Authority under which it is signed, or a Notarially Certified copy thereof, must be lodged either at the Company's Head Office located at Arif Habib Centre, 1st Floor, 23, M.T. Khan Road, Karachi or at investor.relationships@pakistancables.com not later than 48 hours before the time of the EOGM.

5. CDC Account Holders will have to follow the guidelines below as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan:

A. For attending the Meeting:

- (i) In case of individual, the Account holder or Sub-Account holder whose securities and their registration details are up-loaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card ("CNIC") or original Passport at the time of attending the EOGM.
- (ii) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.

B. For Appointing Proxies:

- (i) In case of individual, the Account holder or Sub-Account holder whose Securities and their registration details are up-loaded as per the CDC Regulations, shall submit the proxy form as per above requirement.
- (ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.
- (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
- (iv) The proxy shall produce his/her original CNIC or original Passport at the time of the EOGM.
- (v) In case of corporate entity, the Board of Directors' Resolution / Power of Attorney with specimen signature and an attested copy of valid CNIC of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with proxy form to the Company.

6. Postal Ballot & E – Voting:

Pursuant to the Companies (Postal Ballot) Regulations, 2018 and notified amendments, members will be allowed to exercise the right to vote through electronic voting facility and postal ballot for the purpose of election of directors, if the number of persons who offer themselves to be elected is more than the number of directors fixed under Section 159 of the Act, voting shall be conducted in the manner and as per the procedures contained in the Regulations.

7. Appointment of Scrutinizer

In accordance with the regulation 11 of the Companies (Postal Ballot) Regulation 2018 (the Regulation), the Board of the Company has appointed UHY Hassan Naeem & Co. Chartered Accountants, a QCR rated audit firm, to act as scrutiner of the Company for election of Director in the meeting and to undertake other responsibilities as defined in regulation 11A of the Regulations.

8. Intimation of No Gift Distribution

The SECP, vide Circular No. 2 of 2018 dated February 9, 2018, and S.R.O. 452(I)/2025 dated March 17, 2025, has strictly prohibited companies from offering or distributing gifts, incentives, or any similar benefits (including but not limited to tokens, coupons, meals, or takeaway packages) to members at or in connection with general meetings. In accordance with Section 185 of the Companies Act, 2017, any non-compliance with these directives constitutes a punishable offence, and companies found in violation may be subject to enforcement actions and penalties. Members are hereby informed that no gifts will be distributed at the meeting.

STATEMENT UNDER SECTION 166 (3) OF THE COMPANIES ACT 2017

This statement sets out the material facts concerning the Election of Directors to be carried out at the EOGM.

As a listed company, the Company is required to have Independent Directors on its Board in accordance with the requirements of the Listed Companies (Code of Corporate Governance) Regulations 2019. The Company shall ensure that its election of independent Directors comply with the requirements of Sections 159 and 166(2) of the Companies Act 2017, the Companies (Manner and Selection of Independent Directors) Regulations 2018 and that such Independent Directors are included in the databank of Independent Directors maintained by the Pakistan Institute of Corporate Governance.

Core competencies; diversity, skillset, knowledge and experience of the Election contestants shall also be considered during the finalisation of Independent Directors.

The Directors are not interested, directly or indirectly, in the above other than as Shareholders of the Company and that they are eligible to contest the Election for Directorship.

