



TRUSTED NOT TO COMPROMISE



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

April 21, 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 Thursday, April 30, 2026 at Karachi at 10.00 a.m. to review and approve the accounts for period ended March 31, 2026.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executives shall be from April 23, 2026 to April 30, 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