



TRUSTED NOT TO COMPROMISE

May 4, 2026

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

**SUBJECT: CERTIFIED COPY OF THE RESOLUTION PASSED IN EXTRAORDINARY  
GENERAL MEETING HELD ON 4<sup>TH</sup> MAY, 2026**

Dear Sir,

In accordance with clause 5.6.9 (b) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to enclose a certified true copy of Resolution passed by the shareholders in the Extraordinary General Meeting held on 4th May, 2026.

Your faithfully  
Pre Pro Pakistan Cables Limited

Natasha Mohammad  
Head of Legal Affairs and Company Secretary

Enclosed: As above

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

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

**U** +92 21 111 222 537  
**E** info@pakistancables.com

[pakistancables.com](http://pakistancables.com)



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**CERTIFIED THAT THE FOLLOWING RESOLUTION WAS PASSED BY  
SHAREHOLDERS OF PAKISTAN CABLES LIMITED IN EXTRAORDINARY  
GENERAL MEETING HELD ON 4<sup>TH</sup> MAY 2026**

“**IT WAS RESOLVED THAT** the following eight (8) candidates are elected as Directors, in accordance with Section 159 of the Companies Act, 2017 for the term commencing on the 5th May 2026.

1. Mr. Mustapha A. Chinoy
2. Mr. Shoaib Javed Hussain
3. Ms. Saira Mariam Awan Malik
4. Mr. Akbar Ali Pesnani
5. Mr. Ali H. Shirazi
6. Mr. Arshad Mohsin Tayebaly
7. Mr. Mazhar Valjee
8. Mr. Kamal A. Chinoy”

Certified True Copy

Natasha Mohammad  
Head of Legal Affairs and Company Secretary

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