



TRUSTED NOT TO COMPROMISE

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

May 5, 2026

**SUBJECT: ELECTION OF DIRECTORS, REAPPOINTMENT OF CHAIRMAN
AND THE CHIEF EXECUTIVE OFFICER**

Dear Sir,

We write to inform you that the following appointments have been made by Pakistan Cables Limited (the "Company") subsequent to the Extraordinary General Meeting held on May 4, 2026 (the "EGM").

As notified to the Exchange earlier, the following individuals had been deemed to be elected to the Board of Directors of the Company, and were subsequently ratified in EGM:

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

REAPPOINTMENT OF THE CHAIRMAN

Mr. Mustapha A. Chinoy has been reappointed as the Chairman of the Board of Directors w.e.f. May 5, 2026.

REAPPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

Mr. Fahd K. Chinoy has been reappointed as the Chief Executive Officer of the Company w.e.f. May 5, 2026.

Your faithfully,
Pre Pro Pakistan Cables Limited

Natasha Mohammad
Company Secretary and Head of Legal

Factory: Plot # K-23, Jhampir Road,
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