



TRUSTED NOT TO COMPROMISE



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

June 08, 2026

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 02:00 p.m. on June 16, 2026 at Karachi, to review and approve the budget for the upcoming fiscal year 2026-2027.

The closed period for transactions of shares by the Directors, the Chief Executive Officer and the Executives will be from June 09, 2026 to June 16, 2026.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Per Pro Pakistan Cables Limited

Natasha Mohammad,
Head of Legal Affairs and Company Secretary