



TRUSTED NOT TO COMPROMISE



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

June 16, 2026

Subject: Board Meeting Other Than Financial Results

Dear Sir,

Reference to the Board Meeting of Pakistan Cables Limited held on June 16, 2026 at 02:00 p.m. to review and approve the budget of the Company for the upcoming fiscal year 2026-2027.

We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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