



TRUSTED NOT TO COMPROMISE



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

August 27th, 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, September 03, 2026 at Karachi at 03:00 p.m. to review and approve the audited annual accounts for the year ended June 30, 2026.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from August 27, 2026 to September 03, 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