



TRUSTED NOT TO COMPROMISE



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

September 3, 2026

Dear Sir,

Subject: Board Meeting in Progress

This is to inform you that a meeting of the Board of Directors is in progress and not yet concluded. Therefore, the audited financial results for the year ended June 30, 2026 including recommendations of the Board of Directors of the company (if any) will be communicated to you on September 4th, 2026.

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