TRUSTED NOT TO COMPROMISE

A member of ASC AMIR S. CHINOY GROUP

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

September 3, 2026

Subject: Disclosure of Material Information

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange Limited, Pakistan Cables Limited (the "Company") hereby informs that the Board of Directors of the Company, at its meeting held on September 3, 2026, has considered and approved the acceptance of an offer received from Chinoy Engineering & Construction (Private) Limited ("CECL") for the buy-back by CECL of the entire shareholding held by the Company in CECL.

The Company presently holds 4,845,000 ordinary shares of PKR 10 each in CECL, representing 17% of CECL's issued and paid-up share capital.

CECL has offered to buy back the aforesaid shares at a price of approximately PKR 72.24 per share, for an aggregate consideration of approximately PKR 350 million.

The proposed transaction shall be subject to obtaining all requisite corporate, regulatory, shareholder and other approvals, as may be applicable, and completion of the necessary documentation and formalities.

Upon completion of the proposed buy-back, the Company will cease to hold any shares in CECL.

The Company shall make further disclosure(s), as required under applicable law and regulations, upon occurrence of any material development in relation to the proposed transaction.

You are requested to disseminate the above information to the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,

For Pakistan Cables Limited

Natasha

Natasha Mohammad

Company Secretary and Head of Legal Affairs

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