



TRUSTED NOT TO COMPROMISE



The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Karachi

31st May 2023

Subject: Disclosure of Material Information

Dear Sir,

In accordance with the provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited, we hereby convey the following information:

The Board of Directors of Pakistan Cables Limited (the "Company") in their meeting held today i.e., May 31, 2023 at 10:30 am approved following:

1. Cash Dividend / Bonus Shares / Right Shares

- i. Interim Bonus Shares in proportion of 1 share(s) for every 10 share(s) held i.e. 10 %.
- ii. The Share Transfer Books of the Company for Interim bonus shares will remain closed from 8th June, 2023 to 14th June, 2023 (both days inclusive). Transfers received in order at the offices of THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500 by the close of business on 7th June, 2023 or updated on Central Depository System as per CDC Regulations, will be treated in time to establish the entitlement of Interim Bonus Shares in proportion of 1 share(s) for every 10 share(s) held i.e. 10 %.
- iii. Any other Entitlement/ Corporate Action - NIL

2. Extra Ordinary General Meeting

- i. To hold Extraordinary General Meeting ("EOGM") on Thursday, June 22, 2023 at 10:00 am at Pakistan Stock Exchange Auditorium, 3rd Floor, PSX Administration Building, Pakistan Stock Exchange, Pakistan Stock Exchange Building Road, Karachi to consider and approve following businesses:

Factory: P.O. Box No. 5050, B-21,
Pakistan Cables Road, SITE,
Karachi-75700, Pakistan.

Head Office: Arif Habib Center,
1st Floor, 23 MT Khan Road,
Karachi-Pakistan.

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- a. To increase Authorized Share Capital of the Company from Rs.500,000,000 (five hundred million) to Rs. 3,000,000,000 (three billion) and to make amendments in the Memorandum of Association of the Company subject to the approval of members in the general meeting.
 - b. To amend the Article 125 of the Articles of Association of the Company. The suggested modification would authorize the Board of Directors to make decisions regarding the capitalization of reserves subject to the approval of members in the general meeting.
- ii. The Share Transfer Books of the Company for EOGM will remain closed from June 16, 2023 to June 22, 2023 (both days inclusive)

The notice of EOGM of the Company to be held on June 22, 2023 will be sent in due course.

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

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