



TRUSTED NOT TO COMPROMISE

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Karachi

16th June 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., June 16, 2023 at 3:00 pm 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 24th June, 2023 to 25th 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 23rd 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

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

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.

U 111-CABLES (222-537)
F +92 21 32462111
E info@pakistancables.com

pakistancables.com