



TRUSTED NOT TO COMPROMISE

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

January 15, 2024

**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 Friday, January 25, 2024 at Karachi at 10.00 p.m. to review and approve the audited annual accounts for the Second Quarter and Half year ended December 31, 2023.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from January 18, 2024 to January 25, 2024 (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