



TRUSTED NOT TO COMPROMISE



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

February 22, 2024

SUBJECT: Notice of Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a Emergent Meeting of the Board of Directors of Pakistan Cables Limited (the “**Company**”) will be held on Friday, February 23, 2024 at 12:00 p.m. at Karachi. To consider the agenda other than financial results.

In case there is any material information it shall be accordingly disseminated to the exchange as per requirements of PSX regulations.

The Company has declared the “Closed Period” from February 22, 2024 to February 23, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX regulation. Accordingly, no Directors, Chief Executive Officer or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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