



TRUSTED NOT TO COMPROMISE



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

April 16, 2024

Subject: Board Meeting in Progress

This is to inform you that the meeting of our Board of Directors is in progress and not yet concluded. Therefore, in case there is any material information it shall be accordingly disseminated to the exchange on April 17, 2024 as per the requirements of PSX regulations.

Yours faithfully

Per Pro Pakistan Cables Limited

Natasha Mohammad
Head of Legal Affairs and Company Secretary

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