



TRUSTED NOT TO COMPROMISE



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

April 17, 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 Thursday, April 25, 2024 at Karachi at 10:00 a.m. to review and approve the accounts for the period ended March 31, 2024.

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