



Pakistan Cables Limited

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Mr. Shabbir Abid Shaikhali
Chief Operating Officer
THK Associates (Pvt) Limited
Ground Floor,
State Life building-3
Dr. Ziauddin Ahmed Road
Karachi-75530.

September 8,
Ref: CS-84/22/2008



Sub: Appointment of Share Registrar / Transfer Agent.

Dear Sir,

We refer to your letters No.THK/PCL/STA/01/1330/2007 & THK/PCL/STA/2008 dated 20th September 2007 & 1st September 2008 respectively regarding the subject matter and are pleased to confirm the appointment of M/s. THK Associates (Pvt) Limited as Share Registrar / Transfer Agent of the Company.

You are therefore requested to submit the detailed schedule and legal formalities to take over the Shares Department.

An early response in this regard will be highly appreciated.

Thanking You

Yours Faithfully

Per Pro Pakistan Cables Limited

ASLAM

Aslam Sadruddin
Finance Director &
Company Secretary

