



Pakistan Cables Limited

P.O. BOX NO. 5050, B-21, S.I.T.E., KARACHI-75700, PAKISTAN. TELEPHONES : 2561170-75,
FAX : 92-21-2564614, E-MAIL : Info@pakistancables.com WEBSITE : www.pakistancables.com



Fax # 2415763 / 2437560 / 111-573-329 & by hand

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

August 10, 2009
Ref. CS-60/459/2009

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/08/09
Received at:.....	1:39
Initial:.....	SS
Announcement at:.....	1240
Initial:.....	SS

Dear Sir,

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, the 19th of August 2009 at 10:30 a.m. at Factory premises i.e. B-21, SITE, Karachi, to review and approve the annual accounts for the year ended June 30, 2009.

Kindly note that the closed period for transactions of shares by Directors will be from August 12 till August 19, 2009.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Aslam Sadruddin
Finance Director &
Company Secretary

MAA: SS