



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

October 19, 2009
Ref. CS-60/509/2009

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 Tuesday, the **27th of October 2009** at 10:30 a.m. at **101-Beaumont Plaza, 10 Beaumont Road, Karachi**, to review and approve the quarterly accounts for the period ended September 30, 2009.

Kindly note that the closed period for transactions of shares by Directors will be from October 20 till October 27, 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



Please address all communication in the name of the Company