



# Pakistan Cables Limited

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**Fax # 111-573-329 & by hand**

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

April 19, 2010  
Ref. CS-60/660/2010

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 **28<sup>th</sup> of April 2010** at 10:30 a.m. at **101-Beaumont Plaza, 10 Beaumont Road, Karachi**, to review and approve the Quarterly accounts for the period ended March 31, 2010.

Kindly note that the closed period for transactions of shares by Directors will be from April 21 till April 28, 2010.

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

