



# Pakistan Cables Limited

P.O. BOX NO. 5050, B-21, S.I.T.E., KARACHI-75700, PAKISTAN. TELEPHONES : 32561170-75,  
 FAX : 92-21-32564614, E-MAIL : info@pakistancables.com WEBSITE : www.pakistancables.com

By Hand



July 28, 2010  
 Ref: CS-60/700/2010

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

**Subject: Announcement for holding Extraordinary General Meeting**

We refer to our letter No. CS-60/700/2010 dated June 28, 2010 and are pleased to inform you that the due diligence exercise by General Cable Corporation has been completed successfully and therefore the Board of Directors of Pakistan Cables Limited have decided to hold the Extraordinary General Meeting of the Company on Tuesday the 24<sup>th</sup> August, 2010 at 11:00 am at Council Hall of the Overseas Investors Chamber of Commerce and Industry, Chamber of Commerce Building, Talpur Road, Karachi for shareholders' approval of issuance of shares to GK Technologies, Incorporated.

The Share Transfer Books of the Company will be closed from Tuesday 17<sup>th</sup> August, 2010 to Tuesday 24<sup>th</sup> August, 2010 (both days inclusive). No transfer will be accepted for registration during this period.

The Notice of Extraordinary General Meeting will be sent to the shareholders in due course of time.

This is being communicated for information of all members.

Thanking you

Yours faithfully  
 Per Pro Pakistan Cables Limited

Aslam Sadruddin  
 Finance Director &  
 Company Secretary

TB: SS



Please address all communication in the name of the Company