



Pakistan Cables Limited

P.O. BOX NO. 5050, B-21, S.I.T.E., KARACHI-75700, PAKISTAN. TELEPHONES : 32561170-75,
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Fax No. 111-573-329 & By Hand

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

July 30, 2010
Ref. CS-60/721/2010

Dear Sir,

Subject: NOTICE FOR EXTRAORDINARY GENERAL MEETING

Please find enclosed a copy of the notice of Extraordinary General Meeting to be held on Tuesday, the 24th August, 2010 at 11:00 a.m. at Council Hall of the Overseas Investors Chamber of Commerce and Industry, Chamber of Commerce Building, Talpur Road, Karachi for circulation amongst your members.

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

Yours faithfully
Per Pro Pakistan Cables Limited

Aslam Sadruddin
Finance Director &
Company Secretary



MAA: SS

