



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



Fax # 111-573-329 & By Hand

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

August 09, 2010
Ref. CS-60/730/2010

Dear Sir,

Subject: Change in Venue of Board Meeting

Please refer our letter # CS-60/725/2010 dated August 02, 2010 and CS-60/729/2010 dated August 07, 2010, kindly note that the meeting of the Board of Directors of Pakistan Cables Limited scheduled on Tuesday, the 10th of August 2010 at 10:30 a.m. will now be held **at 101-Beaumont Plaza, 10 Beaumont Road, Karachi,** and not at B-21, SITE, Karachi.

You may please inform the members of the Exchange accordingly. We regret the inconvenience caused, if any, due to change of venue.

Our fax machine number through which fax will be transmitted is 35680373 or 32564614 / 32585115. Cell number of Mr. M. Ashfaq Alam (deputed for transmitting of fax) is 0300-2110001.

Mr. M. Ashfaq Alam shall contact the Exchange on phone number 32439618 / 35274383 before and after transmitting the fax.

Yours faithfully
Per Pro Pakistan Cables Limited


Aslam Sadruddin
Finance Director &
Company Secretary

Copy: The Deputy General Manager
Trading & Member Affairs Department

MAA: SS



