



# 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

October 20, 2010  
Ref. CS-60/773/2010

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 Friday, the 29<sup>th</sup> of October 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 September 30, 2010.

Kindly note that the closed period for transactions of shares by Directors will be from October 22 till October 29, 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



