



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

December 02, 2010
 Ref. CS-60/808/2010

Dear Sir,

Subject: Change of Directors

We have to inform you that Mr. Javaid Anwar and Mr. M Khalil Mian have resigned from directorship of the Company w.e.f. November 23, 2010 and Mr. Roderick Macdonald and Mr. Ernest Kenneth Sy Cuyegkeng have been appointed as Directors of the Company in their place.

Mr. Ansar Hussain has also resigned from the directorship of the Company w.e.f. November 24, 2010 and the vacancy will be filled in due course.

You may please inform the members of the Exchange accordingly.

Yours faithfully
 Per Pro Pakistan Cables Limited

Aslam Sadruddin
 Finance Director &
 Company Secretary

WM:SS