



# 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

January 19, 2011  
Ref. CS-60/007/2011

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 28<sup>th</sup> of January 2011 at 10:30 a.m. at **101-Beaumont Plaza, 10 Beaumont Road, Karachi**, to review and approve the half yearly accounts for the period ended December 31, 2010.

Kindly note that the closed period for transactions of shares by Directors will be from January 20 till January 28, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
Per Pro Pakistan Cables Limited

*Aslam Saddudin*  
Aslam Saddudin  
Finance Director &  
Company Secretary

MAA: SS

*MAA*