



# Pakistan Cables Limited

P.O. BOX NO. 5050, B-21, S.I.T.E., KARACHI-75700, PAKISTAN. TELEPHONES : 32581170-75,  
FAX : 92-21-32564614, E-MAIL : info@pakistancables.com WEBSITE : www.pakistancables.com



**Fax No. 111-573-329 & By Hand**

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

April 13, 2011  
Ref. CS-60/054/2011

Dear Sir,

**Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING**

Please find enclosed a copy of the notice of Extraordinary General Meeting to be held on Friday, the 06<sup>th</sup> May, 2011 at 11:00 a.m. at the Registered office of the Company i.e. B-21, SITE, Karachi for circulation amongst your members.

The Share Transfer Books of the Company will remain closed from 30<sup>th</sup> April, 2011 to 06<sup>th</sup> May, 2011 (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

