



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

April 20, 2011
Ref. CS-60/062/2011

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 29th of April 2011 at 09:30 a.m. at **101-Beaumont Plaza, 10 Beaumont Road, Karachi**, to review and approve the Quarterly accounts for the period ended March 31, 2011.

Kindly note that the closed period for transactions of shares by Directors will be from April 21, 2011 till April 29, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Aslam Sadrudin
Finance Director &
Company Secretary

MAA: SS

Please address all Communication in the name of the Company

