



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

August 1, 2011
Ref. CS-60/114/2011

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 Wednesday, the 10th of August 2011 at 10:00 a.m. at **101-Beaumont Plaza, 10 Beaumont Road, Karachi**, to review and approve the annual accounts for the year ended June 30, 2011.

Kindly note that the closed period for transactions of shares by Directors will be from August 03 till August 10, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Aslam Sadruddin
Finance Director &
Company Secretary

MAA: SZ

