



# Pakistan Cables Limited

P.O. BOX NO. 5050, B-21, S.I.T.E., KARACHI-75700, PAKISTAN. TELEPHONES : 32561170-75.  
FAX : 92-21-32564614, E-MAIL : info@pakistancables.com WEBSITE : www.pakistancables.com



**Fax # 111-573-329 & By Hand**

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

October 12, 2011  
Ref. CS-60/150/2011

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 21<sup>st</sup> of October 2011 at 10:00 a.m. at **101-Beaumont Plaza, 10 Beaumont Road, Karachi**, to review and approve the quarterly accounts for the period ended September 30, 2011.

Kindly note that the closed period for transactions of shares by Directors will be from October 14 till October 21, 2011.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
Per Pro Pakistan Cables Limited

*Aslam Sadruddin*

Aslam Sadruddin  
Finance Director &  
Company Secretary

MAA: SZ