



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 16, 2012
Ref.CS-60/005/2012

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 **25th of January 2012** 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, 2011.

Kindly note that the closed period for transactions of shares by Directors will be from January 18 till January 25, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Aslam Sadruddin
Finance Director &
Company Secretary

MAA: BB



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 16/1/12	
Received at: 1:12	Initial: [Signature]
Date: 1:13	Initial: [Signature]

