



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 17, 2012
Ref.CS-60/041/2012

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 Thursday, the 26th of April 2012 at 10:30 a.m. at **101-Beaumont Plaza, 10 Beaumont Road, Karachi**, to review and approve the quarterly accounts for the period ended March 31, 2012.

Kindly note that the closed period for transactions of shares by Directors will be from April 19, 2012 till April 26, 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

Please address all Communication in the name of the Company

