



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

September 10, 2012
Ref. CS-60/113/2012

Dear Sir,

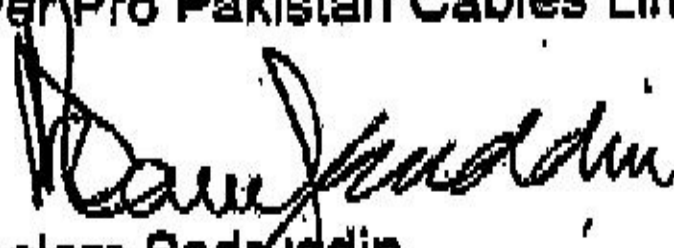
Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, the 19th of September 2012 at 10:30 a.m. at 101- Beaumont Plaza, 10 Beaumont Road, Karachi, to review and approve the annual accounts for the year ended June 30, 2012.

Kindly note that the closed period for transactions of shares by Directors will be from September 12, 2012 till September 19, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited


Aslam Sadduddin
Finance Director &
Company Secretary

MAA: BB



Please address all communication in the name of the company

