

Pakistan Cables Limited

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The Director
Securities and Exchange
Commission of Pakistan
(Enforcement Department)
7th floor, NIC Building,
63-Jinnah Avenue,
Islamabad.

Dated: October 30, 2012
Ref: CS-60/161/2012



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

The Registrar
Joint Stock Companies
Securities and Exchange Commission of Pakistan
4th Floor, State Life Building No. 2
Wallace Road
Karachi

Dear Sirs,

Subject: Resignation of Chairman – Pakistan Cables Limited

We wish to inform you that Mr. Towfiq H. Chinoy has retired as Chairman of Pakistan Cables Limited with effect from October 24, 2012 upon his resignation from the Board.

He has served on the Board of the Company for 16 years and was the Chairman of the Company since 1998. He led the Board very professionally and competently and played an important role in the development and progress of the Company. The Board of Directors and the management of the Company have expressed their thanks to Mr. Towfiq H. Chinoy for his invaluable contribution towards the growth of the Company.