



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 22, 2013
Ref. CS-60/007/2013

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 31st of January 2013 at 10:30 a.m. at 101-Beaumont Plaza, 10 Beaumont Road, Karachi, to review and approve the half yearly accounts for the year ended December 31, 2012.

Kindly note that the closed period for transactions of shares by Directors will be from January 24, 2013 till January 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Aslam Sadrudin
Finance Director &
Company Secretary

MAA:BB