



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 15, 2013
Ref. CS-60/057/2013

Dear Sir,

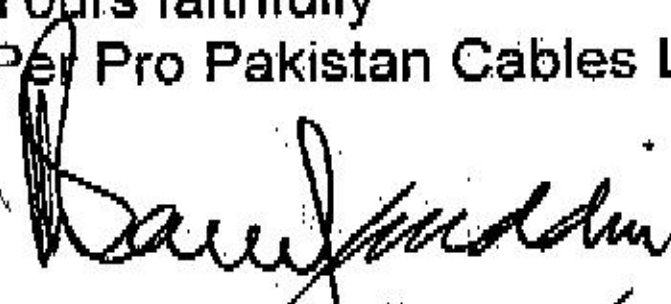
Subject: Board Meeting

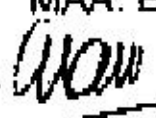
This is to inform you that the meeting of the Board of Directors of the company will be held on Thursday, the **25th of April 2013 at 10:30 a.m. at 101-Beaumont Plaza, 10 Beaumont Road, Karachi,** to review and approve the quarterly accounts for the period ended March 31, 2013.

Kindly note that the closed period for transactions of shares by Directors will be from April 18, 2013 till April 25, 2013.

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