



Pakistan Cables Limited

B-21, S.I.T.E., KARACHI

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of the Shareholders of Pakistan Cables Limited will be held on Monday, the 05th May 2014 at 11 a.m. at Beach Luxury Hotel, M. T. Khan Road, Karachi, to transact the following business:

ORDINARY BUSINESS:

1. To elect nine (9) directors as fixed by the Board under section 178(1) of the Companies Ordinance, 1984 for a period of three years commencing from 5th May 2014.

The retiring directors are Mr. Mustapha A. Chinoy, Mr. Haroun Rashid, Syed Naseem Ahmad, Mr. Saquib H. Shirazi, Mr. Roderick Macdonald, Mr. Ernest Kenneth Sy Cuyegkeng, Ms. Sadia Khan and Mr. Kamal A. Chinoy.

Karachi: April 11, 2014

By Order of the Board

Aslam Sadruddin
Finance Director &
Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from 29th April 2014 to 5th May 2014 (both days inclusive). No transfers will be accepted for registration during this period.
2. A member entitled to attend and vote at this Meeting is entitled to appoint another member as proxy to attend and vote on his behalf. Proxies, in order to be effective, must be received at the Registered Office of the Company i.e. B-21, SITE, Karachi, duly stamped and signed not less than 48 hours before the Meeting.

3. Individual CDC account holders shall produce their original Computerized National Identity Cards ("CNICs") or original passports along with CDC account number at the time of attending the Meeting and, in case of proxy, must enclose an attested copy of his/her CNIC or of passport. The representatives of corporate entities shall produce attested copies of the Board of Directors' Resolution / Power of Attorney and/or all such other documents as are required under Circular No.1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan for this purpose.
4. Any person, who seeks to contest election to the office of director, shall, whether he is a retiring director or otherwise, file with the Company at its Registered Office not later than fourteen days before the date of the meeting his/her intention to offer himself/herself for election as a director in terms of Section 178(3) of the Companies Ordinance, 1984 together with:
 - a) Consent to act as a director on Form 28
 - b) A declaration in terms of clause ii(b) of the Code of Corporate Governance read with Section 187 of the Companies Ordinance, 1984 to the effect that:
 - (i) he/she is not serving as a director of seven other listed companies;
 - (ii) he/she has not been declared by a court of competent jurisdiction as defaulter in repayment of a loan to a financial institution, exceeding such amount as may be notified by the Securities and Exchange Commission of Pakistan ("**SECP**") from time to time ; and
 - (iii) he/she is not engaged in the business of stock brokerage or is not a spouse of such a person or is not a sponsor, director or officer of a corporate brokerage house.
 - c) A detailed profile of the candidate along with his/her office address as required under SECP's SRO 25(I)/2012 dated 16 January 2012.
5. Change of address, if any, should be notified immediately to the Company's Registered Office.

PROXY FORM

I _____
of _____

being a member of **Pakistan Cables Limited** hereby appoint:

_____ Folio No. _____

of _____
_____ (full address)

or failing him _____ Folio No. _____

of _____
_____ (full address)

as my Proxy to attend and vote on my behalf at the Extraordinary General Meeting of the company to be held on 5th May, 2014 and at any adjournment thereof.

As witnessed my hands this _____ day of _____ 2014

Signed by the proxy holder

Please affix
Revenue
Stamp of
requisite value,
if applicable
where signed

In the presence of (signature / name and address of witnesses)

Signature of
Member

1) _____

2) _____

Shareholder's Folio No. _____ No. of shares held _____

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him. Such proxy must be a member of the company.

The instrument appointing a proxy should be signed by the member or by his attorney duly authorised in writing. If the member is a corporation, its common seal should be affixed to the instrument.

The instrument appointing a proxy, together with the Power of Attorney under which it is signed or a notarially certified copy thereof, should be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.

CDC shareholders or their Proxies should bring their original National Identity Card or Passport along with the Participant's ID number and their Account Number to facilitate their identification.