



# PAKISTAN CABLES LIMITED

B/21, S.I.T.E. Manghopir Road Karachi PAKISTAN

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Post-ID: 053151

April 18,2014,09:55:59

## **The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 25/04/2014 at 10:30:00 , at Lahore to consider the Quarterly Accounts for the period ended MAR, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/04/2014 to 25/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,