



TRUSTED NOT TO COMPROMISE

a General Cable affiliate

Fax # 111-573-329 & by hand

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

October 15, 2014
Ref. CS-60/279/2014

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 **Friday, the 24th of October 2014 at 10:30 a.m. at 1st Floor, Arif Habib Centre, M. T. Khan Road, Karachi.** to review and approve the quarterly accounts for the period ended September 30, 2014.

Kindly note that the closed period for transactions of shares by Directors will be from October 17, 2014 to October 24, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited


Sana Shah
Company Secretary

MAA: BB

Factory: P.O. Box No. 5050, B-21,
Pakistan Cables Road, SITE,
Karachi-75700, Pakistan.

Head Office: Arif Habib Center,
1st Floor, 23 MT Khan Road,
Karachi-Pakistan.

U 111-CABLES (222-537)
F +92 21 32462111
E info@pakistancables.com

pakistancables.com

