



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

April 17, 2015
Ref. CS-60/123/2015

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 April 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 March 31, 2015.

Kindly note that the closed period for transactions of shares by Directors will be from April 17, 2015 to April 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,
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