



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.

August 13, 2015
Ref. CS-60/ /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 21st of August 2015 at 10:00 a.m. at 1st Floor, Arif Habib Centre, M. T. Khan Road, Karachi,** to review and approve the annual accounts for the year ended June 30, 2015.

Kindly note that the closed period for transactions of shares by Directors will be from August 14, 2015 to August 21, 2015.

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.

pakistancables.com

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