



**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 20, 2015  
Ref. CS-60/124/2015

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 **Wednesday, the 28<sup>th</sup> of October 2015 at 2:30 p.m. at 1<sup>st</sup> Floor, Arif Habib Centre, M. T. Khan Road, Karachi**, to review and approve the accounts for the quarter ended September 30, 2015.

Kindly note that the closed period for transactions of shares by Directors will be from October 21, 2015 to October 28, 2015.

You may please inform the members of the Exchange accordingly.

Yours faithfully

Per Pro Pakistan Cables Limited

Marazban G. Talati  
Company Secretary

MAA: BB

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

[pakistancables.com](http://pakistancables.com)

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