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a General Cable affiliate

**Fax # 111-573-329 & by hand**

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

January 21, 2016  
Ref. CS-0/154/2016

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 29<sup>th</sup> of January 2016 at 10:00 a.m. at 1st Floor, Arif Habib Centre, 23 M. T. Khan Road, Karachi, to review and approve the half yearly accounts for the period ended December 31, 2015.

Kindly note that the closed period for transactions of shares by Directors will be from January 22, 2016 to January 29, 2016.

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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