



TRUSTED NOT TO COMPROMISE

a **General Cable** affiliate

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

April 11, 2016

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 10:30 a.m. on Wednesday, April 20 2016 at 1st Floor, Arif Habib Centre, 23 M. T. Khan Road, Karachi, to review and approve the accounts for the quarter ended March 31, 2016.

Kindly note that the closed period for transactions of shares by Directors will be from April 13, 2016 to April 20, 2016.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal and Company Secretary

