



TRUSTED NOT TO COMPROMISE

a General Cable affiliate

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

September, 9th 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 Tuesday, September 20th, 2016 at 1st Floor, Arif Habib Centre, 23 M.T Khan Road, Karachi, to review and approve the audited annual accounts for the year ended June 30, 2016.

Kindly note that the closed period for transaction of shares by the Directors, Chief Executive Officer and Executives will be from September 13th, 2016 to September 20th, 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

