



TRUSTED NOT TO COMPROMISE

a General Cable affiliate

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

November 22, 2016

• **SUBJECT: CHANGE OF DIRECTOR**

Dear Sir,

We write to inform you that our Director, Ms. Nargis Ghaloo resigned from the Board on September 21, 2016. We accordingly filed a Form-29 with the Securities and Exchange Commission ("**SECP**") dated October 4, 2016. Mr. Shoaib Mir was nominated as a replacement for Ms. Ghaloo and we filed a Form-29 with the SECP for this purpose on November 21, 2016.

Yours faithfully
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary

