



TRUSTED NOT TO COMPROMISE

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

April 28, 2017

SUBJECT: ELECTION OF THE BOARD OF DIRECTORS

Dear Sir,

We write to you in reference to the Extraordinary General Meeting of Pakistan Cables Limited (the "**Company**") held on April 27, 2017 at Karachi. The tenure of the existing Board of Directors of the Company was due to expire on May 5, 2017; as such the election of the Board of Directors took place in the aforementioned Extraordinary General Meeting. The following Directors have been elected to the Board of the Company, effective from May 5, 2017:

- i. Mr. Mustapha A. Chinoy
- ii. Mr. Haroun Rashid
- iii. Mr. Muhammad Izqar Khan
- iv. Mr. Roderick Macdonald
- v. Ms. Sadia Khan
- vi. Mr. Saquib H. Shirazi
- vii. Mr. Kamal A. Chinoy
- viii. Mr. Fahd K. Chinoy
- ix. Mr. Muhammad Ashfaq Alam

Yours faithfully
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary

