



TRUSTED NOT TO COMPROMISE

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

May 2, 2017

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find attached herewith a copy of the notice of the Extraordinary General Meeting of Pakistan Cables Limited (the “**Company**”) to be held on May 23, 2017 for approval of the Executive Directors of the Company. This has been circulated to the shareholders of the Company in addition to being published in one (1) English and one (1) Urdu newspaper.

Yours Sincerely,

Nazifa Khan
Manger Legal Affairs and Company Secretary



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (“**EOGM**”) of Pakistan Cables Limited (the “**Company**”) will be held on Tuesday, May 23, 2017 at 10:30 a.m. at Beach Luxury Hotel, M. T. Khan Road, Karachi, to transact the following business:

1. SPECIAL BUSINESS

To accord the following approval/sanction in accordance with Section 188(1)(c)(i) of the Companies Ordinance 1984:

“RESOLVED THAT Mr. Fahd Kamal Chinoy and Mr. Muhammad Ashfaq Alam, having been elected as Directors of the Company, be and are hereby authorized to hold offices of profit under the Company, in addition to holding the office of Director of the Company.”

A statement of material facts under Section 160(1)(b) of the Companies Ordinance, 1984 relating to the aforesaid Special Business to be transacted at the EOGM is annexed with this Notice of EOGM.

2. ANY OTHER BUSINESS

To transact any other business with the permission of the Chair.

By Order of the Board

Nazifa Khan

Manager Legal Affairs and Company Secretary

KARACHI: April 29, 2017

NOTES:

1. The Shares Transfer Books of the Company will remain closed from May 16, 2017 to May 23, 2017 (both days inclusive). No transfers will be accepted for registration during this period.
2. Members are requested to immediately notify any change in their address or bank mandate, as registered, to the Company’s Share Registrar at 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi - 75400.
3. A member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy must be a member of the Company.

4. The instrument appointing the proxy and the Power of Attorney or other authority under which it is signed, or a notorially certified copy thereof, must be lodged at the Company's registered office i.e. B-21, S.I.T.E., Karachi, not later than 48 hours before the time of the Meeting.
5. CDC Account Holders will have to follow the guidelines below as laid down in Circular 1 dated January 26, 2000 issued by Securities and Exchange Commission of Pakistan:
 - A. For attending the Meeting:
 - (i) In case of individual, the account holder or sub-account holder whose securities and their registration details are up-loaded as per the CDC Regulations, shall authenticate his/her identity by showing his/her original Computerised National Identity Card (CNIC) or original passport at the time of attending the Meeting.
 - (ii) In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature and attested copy of valid CNIC of the nominee shall be produced (unless it has been provided earlier) at the time of the Meeting.
 - B. For Appointing Proxies:
 - (i) In case of individual, the account holder or sub-account holder whose securities and their registration details are up-loaded as per the CDC Regulations, shall submit the proxy form as per above requirement.
 - (ii) The proxy form shall be witnessed by two persons whose names, addresses and NIC numbers shall be mentioned on the form.
 - (iii) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - (iv) The proxy shall produce his/her original CNIC or original passport at the time of the Meeting.
 - (v) In case of corporate entity, the Board of Directors' resolution / Power of Attorney with specimen signature and attested copy of valid CNIC of the person nominated to represent and vote on behalf of the corporate entity, shall be submitted along with proxy form to the Company.
6. The Members who have not yet submitted photocopy of their valid CNIC to the Company/Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi - 75400. Corporate entities are requested to provide their National Tax Number (NTN).

STATEMENT UNDER SECTION 160 (1)(b) OF THE COMPANIES ORDINANCE 1984

This statement sets out the material facts concerning the Special Business to be transacted at the Extraordinary General Meeting ("EOGM") of Pakistan Cables Limited (the "Company") to be held on May 23, 2017.

AGENDA ITEM 1

Authorization to hold Office of Profit in addition to the office of Director of the Company

Mr. Fahd Kamal Chinoy holds the position of GM-Sales and Marketing in the Company and Mr. Muhammad Ashfaq Alam holds the position of Deputy Manager- Accounts in the Company. They have both been elected as Directors of the Company in the Company's Extraordinary General Meeting held on April 27, 2017. As such, in accordance with Section 188(1)(c)(i) of the Companies Ordinance 1984, approval is being sought by the Company's general body to allow them both to hold their respective offices of profit within the Company as well as be Directors of the Company.