



**TRUSTED NOT TO COMPROMISE**

Mr. Muhammad Ghufraan  
Deputy General Manager Operations  
Pakistan Stock Exchange Limited  
Stock Exchange Road  
Karachi

**SUBJECT: HOLDING OF EMERGENT BOARD OF DIRECTORS MEETING**

Dear Sir,

In consideration of the Budget 2017 and to benefit our shareholders, Pakistan Cables Limited (the "Company") has scheduled an emergent meeting of the Board of Directors to be held at on June 5, 2017 at 10:00 am at Arif Habib Centre for the purposes of declaring an interim dividend.

The closed period for transaction of shares by the Directors, Chief Executive and Executives shall be from June 2, 2017 to June 5, 2017 (both days inclusive).

Please inform the members of the Exchange accordingly.

Yours Sincerely,

Nazifa Khan  
Manager Legal Affairs and Company Secretary

