



**TRUSTED NOT TO COMPROMISE**

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

June 5, 2017

**SUBJECT: SECOND INTERIM CASH DIVIDEND**

Dear Sir,

We are pleased to inform you that the Board of Directors of Pakistan Cables Limited (the “Company”), in their emergent meeting held on June 5, 2017 at 10:00 am at 1<sup>st</sup> Floor Arif Habib Centre, Karachi, have approved a second interim cash dividend of 70% i.e. PKR 7.00 per share.

The Share Transfer Books of the Company will remain closed from June 19, 2017 to June 25, 2017 (both days inclusive). Transfers received in good order at the offices of the Company’s Share Registrar M/s THK Associates (Pvt.) Limited, 1<sup>st</sup> Floor, 40-C, Block-6, P.E.C.H.S., Karachi – 75400, by close of business on June 18, 2017 will be entitled to receive the second interim cash dividend of 70% i.e. PKR 7.00 per share.

Please inform members of the Exchange accordingly.

Best Regards,

Nazifa Khan  
Manager Legal Affairs and Company Secretary

