



TRUSTED NOT TO COMPROMISE

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

September 21, 2017

**SUBJECT: DISCLOSURE OF INFORMATION UNDER SECTION 96 OF THE
SECURITIES ACT 2015 READ WITH RULE 5.19.13(C) OF THE PAKISTAN STOCK
EXCHANGE RULE BOOK**

Dear Sir,

Pursuant to section 96 of the Securities Act 2015 read with rule 5.19.13(c) of the Pakistan Stock Exchange Rule Book, we write to convey to that in accordance with section 179 of the Companies Act 2017, the Board of Directors of Pakistan Cables Limited (the “Company”) have duly passed a Board Resolution by circular, effective as of September 20, 2017, for the purchase of a plot of land measuring approximately 40 acres at the Bin Qasim Industrial Park in Karachi.

The price of such plot is PKR 26 million per acre and such land shall be utilized for the purpose of establishing manufacturing facilities.

Yours Sincerely,
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary

