



TRUSTED NOT TO COMPROMISE

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

October 10, 2017

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 10:30 a.m. on Wednesday, October 25 2017 at 1st Floor, Arif Habib Centre, 23 M. T. Khan Road, Karachi, to review and approve the accounts for the quarter ended September 30, 2017.

The closed period for transactions of shares by Directors, the Chief Executive Officer and the Executives will be from October 18, 2017 to October 25, 2017.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary

