



TRUSTED NOT TO COMPROMISE

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

November 21, 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 (the “**Company**”) shall be held at 10:30 a.m. on November, 29 2017 at 1<sup>st</sup> Floor, Arif Habib Centre, 23 M. T. Khan Road, Karachi, to consider the increase of the Company’s authorized share capital and approve associated formalities.

The closed period for transactions of shares by Directors, the Chief Executive Officer and the Executives will be from November 22, 2017 to November 29, 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

