



TRUSTED NOT TO COMPROMISE

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

January 15, 2018

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 3:00 p.m. on Tuesday, January 30, 2018 at 1st Floor, Arif Habib Centre, 23 M.T. Khan Road, Karachi to review and approve the audited half yearly accounts for the period ended December 31, 2017.

The closed period for the transaction of shares by the Directors, the Chief Executive Officer and the Executives will be from January 23, 2018 to January 30, 2018.

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

