



TRUSTED NOT TO COMPROMISE

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

April 9, 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 (the “**Company**”) shall be held at 9:30 a.m. on April, 19 2018 at 1st Floor, Arif Habib Centre, 23 M. T. Khan Road, Karachi, to review and approve the unaudited accounts for the quarter ended March 31, 2018.

The closed period for transactions of shares by Directors, the Chief Executive Officer and the Executives will be from April 12, 2018 to April 19, 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

