



TRUSTED NOT TO COMPROMISE

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

August 6, 2018

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that a meeting of the Board of Directors of Pakistan Cables Limited (the “**Company**”) is being called on Friday, August 17, 2018 at 1st Floor Arif Habib Centre, 23 M.T Khan Road, Karachi at 10:00 a.m. to review and approve the audited annual accounts for the year ended June 30, 2018.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executives shall be from August 10, 2018 to August 17, 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

