



TRUSTED NOT TO COMPROMISE

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

August 17, 2018

**SUBJECT: DISCLOSURE OF INFORMATION UNDER SECTION 96 OF THE  
SECURITIES ACT 2015 READ WITH RULE 5.19.13(C) OF THE PAKISTAN STOCK  
EXCHANGE RULE BOOK**

Dear Sir,

Pursuant to section 96 of the Securities Act 2015, read with rule 5.19.13(c) of the Pakistan Stock Exchange Rule Book, I write to convey that the Board of Directors of Pakistan Cables Limited (the “**Company**”) have duly passed a Board Resolution in their Board Meeting held today for the purchase of a plot of land measuring a parcel of land measuring approximately 42 acres in Nooriabad, Sindh for the total price of Rs. 475 million.

Such land shall be utilized for the purposes of establishing manufacturing facilities of the Company.

Yours Sincerely,  
Per Pro Pakistan Cables Limited

Nazifa Khan  
Manager Legal Affairs and Company Secretary

