



TRUSTED NOT TO COMPROMISE

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

January 14, 2019

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 scheduled for Tuesday, January 29, 2019 at 1st Floor Arif Habib Centre, 23 M.T Khan Road, Karachi at 10:00 a.m. to review and approve the quarterly accounts for the quarter ended December 31, 2018.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executives shall be from January 22, 2019 to January 29, 2019.

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

