



TRUSTED NOT TO COMPROMISE

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

April 30, 2019

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

Mr. M. Ashfaq Alam has resigned from the Board of Directors of Pakistan Cables Limited and Ms. Spenda Kandawalla has been appointed on the Board of Directors to fill in the casual vacancy.

Yours Sincerely,
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary

