



TRUSTED NOT TO COMPROMISE

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

July 31, 2019

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We write to inform you that our Director, Mr. Mohammad Younus Dagha resigned from the Board on July 23, 2019. Mr. Farrukh Ahmad Hamidi has been appointed as the new Director of Pakistan Cables Limited in place of Mr. Dagha.

Yours Sincerely
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary