



TRUSTED NOT TO COMPROMISE

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

March 4, 2020

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

We write to inform you that Ms. Sadia Khan has resigned from the Board of Directors of Pakistan Cables Limited on March 3, 2020.

Yours Sincerely
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary