



**TRUSTED NOT TO COMPROMISE**

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

October 12, 2021

**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 Wednesday, October 27, 2021 at Karachi to review and approve the unaudited accounts for the quarter ended September 30, 2021.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from October 20, 2021 to October 27, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Your faithfully,

Per Pro Pakistan Cables Limited

Natasha Mohammad,  
Head of Legal Affairs and Company Secretary

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