



TRUSTED NOT TO COMPROMISE

November 3, 2021

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

SUBJECT: CHANGE OF DIRECTOR

Dear Sir,

In order to fill in the casual vacancy due to resignation of Mr. Muhammad Rashid from the Board of Directors' Pakistan Cables Limited, we would like to inform you that Mr. Shoaib Javed Hussain has been appointed as a Director of Pakistan Cables Limited.

This is for your information and record. You may please inform the TRE Certificate Holders of the Exchange Accordingly.

Your Sincerely,

Pre Pro Pakistan Cables Limited

Natasha Mohammad
Head of Legal Affairs and Company Secretary

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Pakistan Cables Road, SITE,
Karachi-75700, Pakistan.

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