



TRUSTED NOT TO COMPROMISE



15th February, 2022

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

Sub: Disclosure of Interest by a Director CEO, or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.4 of PSX Regulations

Dear Sir,

In compliance with Sub-clause 5.6.1. (d) of the PSX Regulation, we hereby inform that Ms. Farhana Yousuf Shah, Substantial Shareholder of Company has notified us that she has gifted 304,728 shares of Pakistan Cables Limited, to her brother Mr. Kamal A. Chinoy as per detail provided here under: -

| Name of Person | Designation | Transaction Date | No. of Share(s) | Nature (Buy / Sell Etc.) | Rate (PKR) | Form of Share (CDC / Physical) | Market |
|---------------------|-------------------------|------------------|-----------------|--------------------------|------------|--------------------------------|-------------|
| Farhana Yousuf Shah | Substantial Shareholder | 14-02-2022 | 304,728 | Gift Out | 0.00 | CDC | Through CDC |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted non-compliance, if any, for the Board's consideration as required under clause No. 5.6.4. of the PSX Regulations and confirm the same to the Exchange. Thank you.

For and on behalf of

Per Pro Pakistan Cables Limited

Natasha Mohammad
Company Secretary & Head of Legal Affairs

