



TRUSTED NOT TO COMPROMISE



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

April 14, 2022

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

With reference to our letter dated April 11, 2022, this is to inform you that a meeting of the Board of Directors of Pakistan Cables Limited (the “Company”) which was scheduled for Tuesday, April 26, 2022 at Karachi at 9.00 a.m. to review and approve the accounts for the period ended March 31, 2022 has now been rescheduled for Thursday, April 28, 2022 at Karachi at 9.00 am.

The closed period for the transaction of shares by the Directors, Chief Executive Officer and the Executive shall be from April 21, 2022 to April 28, 2022.

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

C.C: The Director (Enforcement), Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad.

Factory: P.O. Box No. 5050, B-21,
Pakistan Cables Road, SITE,
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