



TRUSTED NOT TO COMPROMISE



May 5, 2023

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

**ELECTION OF DIRECTORS, REAPPOINTMENT OF THE CHAIRMAN AND THE
CHIEF EXECUTIVE OFFICER**

Dear Sir,

We write to inform you that the following appointments have been made by Pakistan Cables Limited (the "Company") subsequent to the Extraordinary General Meeting held on May 4, 2023 (the "EGM"):

As notified to the Exchange earlier, the following individuals had been deemed to be elected to the Board of Directors of the Company, and were subsequently ratified in the EGM:

1. Mr. Mustapha A. Chinoy
2. Mr. Shoaib Javed Hussain
3. Ms. Spenta Kandawalla
4. Mr. Akbar Ali Pesnani
5. Mr. Ali H. Shirazi
6. Mr. Arshad Mohsin Tayebaly
7. Mr. Mazhar Valjee
8. Mr. Kamal A. Chinoy

RE-APPOINTMENT OF THE CHAIRMAN

Mr. Mustapha A. Chinoy has been reappointed as the new Chairman of the Board of Directors w.e.f. May 5, 2023.

Factory: P.O. Box No. 5050, B-21,
Pakistan Cables Road, SITE,
Karachi-75700, Pakistan.

Head Office: Arif Habib Center,
1st Floor, 23 MI Khan Road,
Karachi-Pakistan.

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RE-APPOINTMENT OF THE CHIEF EXECUTIVE OFFICER

Mr. Fahd K. Chinoy has been reappointed as the Chief Executive Officer of the Company w.e.f. May 5, 2023.

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

Your faithfully,

Per Pro Pakistan Cables Limited



Natasha Mohammad
Company Secretary and Head of Legal

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