



TRUSTED NOT TO COMPROMISE



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

August 18, 2025

**SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR**

Dear Sir/Madam,

In order to fill in the casual vacancy due to the resignation of Ms. Spenta Kandawalla from the Board of Directors of Pakistan Cables Limited, we would like to inform you that Ms. Saira Mariam Awan Malik has been appointed as an Independent Director of Pakistan Cables Limited.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Natasha Mohammad,  
Head of Legal Affairs and Company Secretary