



TRUSTED NOT TO COMPROMISE
a General Cable affiliate.

Fax # 111-573-329 & by hand

The General Manager
Karachi Stock Exchange
(Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

January 22, 2014
Ref. CS-60/006/2014

Dear Sir,

Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the company will be held on **Friday, the 31st of January 2014 at 10:00 a.m. at PCL new office, 1st Floor, Arif Habib Building, 23 M. T. Khan Road, Karachi,** to review and approve the half yearly accounts for the period ended December 31, 2013.

Kindly note that the closed period for transactions of shares by Directors will be from January 24, 2013 till January 31, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Aslam Sadkuddin
Finance Director &
Company Secretary

MAA: BB

