



**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

April 17, 2014  
Ref. CS-60/064/2014

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 25<sup>th</sup> of April 2014 at 10:30 a.m. at Royal Palm Golf & Country Club, 52-Canal Bank Road, Lahore,** to review and approve the quarterly accounts for the period ended March 31, 2014.

Kindly note that the closed period for transactions of shares by Directors will be from April 18, 2014 till April 25, 2014.

You may please inform the members of the Exchange accordingly.

Yours faithfully  
Per Pro Pakistan Cables Limited

Aslam Sadruddin  
Finance Director &  
Company Secretary

MAA: BB

