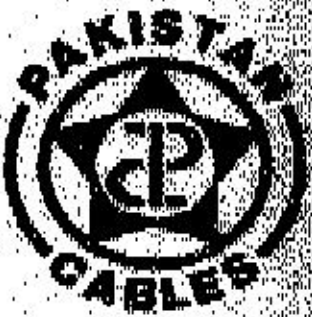




Pakistan Cables Limited

P.O. BOX NO. 5050, B-21, S.I.T.E., KARACHI-75700, PAKISTAN. TELEPHONES : 32561170-75
FAX : 92-21-32564614, E-MAIL : info@pakistancables.com WEBSITE : www.pakistancables.com



Fax # 111-573-329 & by hand

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

October 22, 2012
Ref CS-60/151/2012

Dear Sir,

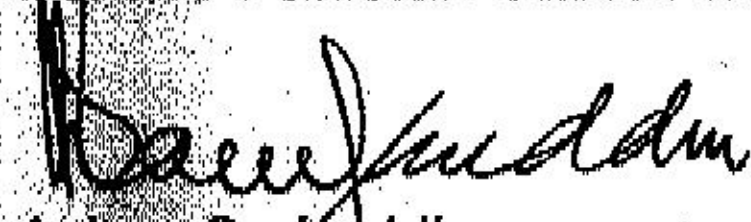
Subject: Board Meeting

This is to inform you that the meeting of the Board of Directors of the company will be held on Wednesday, the 31st of October 2012 at 10:30 a.m. at 101 Beaumont Plaza, 10 Beaumont Road, Karachi, to review and approve the quarterly accounts for the period ended September 30, 2012.

Kindly note that the closed period for transactions of shares by Directors will be from October 24, 2012 till October 31, 2012.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited


Aslam Sadruddin
Finance Director &
Company Secretary

MAA:EB

