



TRUSTED NOT TO COMPROMISE

a General Cable affiliate

The Deputy General Manager
Trading & Member Affairs Department
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

August 21, 2015
Ref: CS-60/050/2015

Dear Sir,

Subject: Change of Company Secretary

We have to inform you that Ms. Sana Shah, Company Secretary has ceased to be the Company Secretary of the Company w.e.f. August 21, 2015 and Mr. Marazban Godrej Talati has been appointed as Company Secretary.

You may please inform the members of your exchange accordingly.

Yours sincerely

Kamal Chinoy
Chief Executive Officer

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

pakistancables.com

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

U 111-CABLES (222-537)
F +92 21 32462111
E info@pakistancables.com

