



TRUSTED NOT TO COMPROMISE

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

August 4, 2017

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

We write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held on August 11, 2017 at 10:00 a.m. at 1st Floor, Arif Habib Centre, 23 M.T Khan Road, Karachi to review and approve the audited accounts for the year ended June 30, 2017.

Please note that the closed period for transaction of shares by the Directors, Chief Executive Officer and Executives will be from August 4, 2017 to August 11, 2017 (both days inclusive).

Please inform the members of the Exchange accordingly.

Yours Sincerely,
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary

