



TRUSTED NOT TO COMPROMISE

a General Cable affiliate

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

October 24, 2016

SUBJECT: BOARD OF DIRECTORS MEETING

Dear Sir,

In furtherance to our letter to you dated October 19, 2016, we would hereby like to correct a typo in the previous letter we submitted to you in hard copy and attached in our online posting (although the information entered onto the website remains accurate). As such, we write to inform you that the meeting of the Board of Directors of Pakistan Cables Limited shall be held at 10:30 a.m. on Wednesday, October 26, 2016 at 1st Floor, Arif Habib Centre, 23 M. T. Khan Road, Karachi, to review and approve the accounts for the quarter ended September 30, 2016.

Kindly note that the closed period for transactions of shares by Directors, the Chief Executive Officer and Executives will be from October 19, 2016 to October 26, 2016.

You may please inform the members of the Exchange accordingly.

Yours faithfully
Per Pro Pakistan Cables Limited

Nazifa Khan
Manager Legal Affairs and Company Secretary