



TRUSTED NOT TO COMPROMISE

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

May 9, 2018

SUBJECT: NOTICE OF BOOK CLOSURE

Dear Sir,

With reference to the material disclosure made on April 19, 2018 by Pakistan Cables Limited (the “Company”) pertaining to the declaration of Right Shares, the Company hereby announces that the Share Transfer Books of the Company will remain closed from May 24, 2018 to May 30, 2018 (both days inclusive). No transfers will be accepted for registration during this period.

Transfers received in good order at the office of the Company’s Share Registrar namely THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi - 75400, by the close of business on May 23rd, 2018 will be considered in time for the purpose of entitlement of the Right Shares to the transferees.

Yours Sincerely,

Nazifa Khan
Manager Legal Affairs and Company Secretary