



TRUSTED NOT TO COMPROMISE

ELECTION OF DIRECTORS

(Notice Under Section 159(4) of the Companies Act 2017)

The following individuals have filed notice of their intention to offer themselves for election as Directors of Pakistan Cables Limited (the “**Company**”) at the Extraordinary General Meeting of the Company to be held on May 4, 2020 (“**EOGM**”), the notice of which has already been published. At the EOGM nine (9) Directors are to be elected.

Mr. Mustapha A. Chinoy
Mr. Akbar Ali Pesnani
Mr. Mazhar Valjee
Mr. Roderick Macdonald
Mr. Saquib H. Shirazi

Ms. Spenta Kandawalla
Mr. Syed Muhammad Tariq Huda
Mr. Kamal A. Chinoy
Mr. Fahd Kamal Chinoy

As the number of individuals offering themselves for election is the same as the number of Directors fixed by the Board of Directors under Section 159(1) of the Companies Act 2017, the above named candidates shall be deemed to have been elected at the EOGM.

Nazifa Khan

Manager Legal Affairs and Company Secretary