PAKISTAN CABLES LIMITED

Registered Office: Arif Habib Center, 1st Floor, 23 MT Khan Road, Karachi-Pakistan
UAN: 021-111-222-537, Email: chairman.pcl@pakistancables.com, Website: www.pakistancables.com

Ballot Paper for Voting Through Post

Annual General Meeting to be held on Tuesday, October 06,2026 at 10:00 a.m.
At Pakistan Stock Exchange, Dr. Shamshad Akhtar Auditorium, PSX Administration Building, I.I. Chundrigar Road, Karachi,
Designated email address of the Chairman at which the duly filled in ballot paper may be sent: chairman.pcl@pakistancables.com

Name of shareholder / Joint shareholders	
Registered Address of shareholders	
Number of shares held (on September 29, 2026)	
Folio number	
CNIC/Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)	

INSTRUCTION FOR POLL
1. Please Indicate your Vote by ticking (✓)
2. In case both the FOR and AGAINST boxes are marked as (✓) the poll shall be treated as "Rejected".
3. I/we hereby exercise my/our vote in respect of the below resolution through ballot by conveying my/our assent or dissent to the resolutions by placing tick (✓) mark in the appropriate box below.

S. No.	Nature and Description of Special Business	No. of ordinary shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	**Agenda Item 4 – Disposal of Investment in Associated Company Chinoy Engineering & Construction (Private) Limited** "**RESOLVED THAT** subject to compliance with all applicable laws, regulations and requisite regulatory approvals, the Company be and is hereby authorized to accept the offer of Chinoy Engineering & Construction (Private) Limited ("CECL"), an associated company, for the buy-back of 4,845,000 (Four Million Eight Hundred Forty-Five Thousand) ordinary shares of PKR 10 each held by Pakistan Cables Limited ("PCL"), representing PCL's entire 17% shareholding in the paid-up capital of CECL, at a price of PKR 72.24 per share, for an aggregate consideration of PKR 350,000,000 (Pakistani Rupees Three Hundred Fifty Million only). **FURTHER RESOLVED THAT** the Chief Executive Officer, Chief Financial Officer and Company Secretary of Pakistan Cables Limited, or any person(s) authorized by any of them, be and are hereby jointly and severally authorized and empowered, for and on behalf of the Company, to take all such actions, execute and deliver all such documents, and do all such acts, deeds and things as may be necessary, expedient or incidental to give effect to the foregoing resolution and complete the transaction, including, without limitation, making all requisite applications, filings, submissions and disclosures with the Securities and Exchange Commission of Pakistan ("SECP"), Pakistan Stock Exchange Limited ("PSX") and/or any other authority, and obtaining all regulatory, contractual or third-party approvals, consents or permissions as may be required under applicable laws, regulations or agreements. **FURTHER RESOLVED THAT** the aforesaid resolutions shall be subject to any amendments, modifications, additions, or deletions as may be suggested, directed, or required by the SECP or any other regulatory body, which changes shall be deemed to be part of these special resolutions without the need of the shareholders to pass fresh resolutions unless the same is substantial."			

Place: ____________________ **Date:** ____________________ **Signature of Shareholder(s):** ________________________

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER

1. Dully filled and signed original postal ballot paper should be sent to the Chairman Mr. Mustafa A. Chinoy at Pakistan Cables Limited, Arif Habib Centre, 1st Floor, 23, M.T. Khan Road, Karachi or a scanned copy of the original postal ballot paper to be emailed at chairman.pcl@pakistancables.com.
2. Copy of CNIC/ Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Ballot paper should reach the Chairman by 5:00 p.m. on October 5, 2026. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot paper should match with signature on CNIC/ Passport (In case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of a representative of a body corporate and corporation or Federal Government, the postal ballot paper must be accompanied with copy of CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017 as applicable.
7. Ballot Paper form has also been placed on the website of the Company at: www.pakistancables.com. Members may download the ballot paper from the website or use an original/photocopy published in newspapers.
8. M/s. UHY Hassan Naeem & Co. is appointed as Scrutinizer under Regulation 11(1)(a) of Companies (Postal Ballot) Regulation 2018. UHY Hassan Naeem & Co., Chartered Accountants, a QCR rated audit firm has necessary knowledge and experience to independently scrutinize the voting process.