



TRUSTED NOT TO COMPROMISE



ELECTION OF DIRECTORS

This is in continuation of EOGM Notice published on Monday, April 13, 2026.

Pursuant to 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, 2026 (“**EOGM**”), the notice of which has already been published.

S. Nos.	Names of Directors	S. Nos.	Names of Directors
1.	Mr. Mustapha A. Chinoy	5.	Mr. Arshad Mohsin Tayebaly
2.	Mr. Akbar Ali Pesnani	6.	Mr. Shoaib Javed Hussain
3.	Mr. Ali H. Shirazi	7.	Ms. Saira Mariam Awan Malik
4.	Mr. Mazhar Valjee	8.	Mr. Kamal A. 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 unopposed at the EOGM.

KARACHI: April 27, 2026

Natasha Mohammad
Head of Legal Affairs and Company Secretary