



TRUSTED NOT TO COMPROMISE



NOTICE OF CREDIT AND DISPATCH OF 10% BONUS SHARES OF PAKISTAN CABLES LIMITED

We are pleased to inform the shareholders that Bonus Shares of Rs.10/- each in the ratio of 10 ordinary shares for every 100 ordinary shares held i.e. 10% as approved by the Board of Directors in its meeting held on May 31, 2023, have been credited directly into sub-accounts of the shareholders maintaining their shareholding in the book-entry form in the Central Depository Company of Pakistan Limited (CDC) on Monday, June 19, 2023.

Furthermore, Bonus Share Certificates have been dispatched to the shareholders maintaining their shareholding in physical form, to their registered address on Thursday, June 22, 2023.

In case of non-receipt, please contact our Share Registrar, THK Associates (Pvt.) Limited, at Plot No. 32-C, Jami Commercial Street 2, Phase-VII, D.H.A., Karachi-75500, Pakistan, Phone: (92-21) 111-000-322 Fax: (92-21) 35310191 Email: sfc@thk.com.pk.

Note:

Those Shareholders who have not provided their valid/updated CNIC and correspondence address are requested to update their CNIC number and address in the record of our Shares Registrar by providing a legible copy of their valid CNIC.

Further, all physical Shareholders are requested to provide their valid Bank Account details in the "Dividend Mandate Form" as available on Company's website <https://www.pakistancables.com/media/21208/update-of-iban-no-for-e-dividend-english.pdf> along with copy of their valid CNIC. Shareholders maintaining shareholding under Central Depository System (CDS) are advised to submit their bank mandate information directly to the relevant participant/CDC Investor Account Service.

Natasha Mohammad

Head of Legal Affairs and
Company Secretary

Karachi: June 23, 2023